

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048790

Entity Name: CRYSTAL NC ONE, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

11388 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11388 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1304478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LYDIA E
11388 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCALLISTER, WILLIAM S
Address: 11388 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM S. MCALLISTER

MGRM

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date