2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052787

Entity Name: CRYSTAL GROUP MARKETING LLC

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10335 MILLPORT DRIVE 912 E FLETCHER AVE

TAMPA, FL 33626 STE B

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12157 W. LINEBAUGH AVE #308 912 E FLETCHER

TAMPA, FL 33626 STE B

TAMPA, FL 33612

FEI Number: 71-0969396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDI, ELLINGTON

12157 W. LINEBAUGH AVE STE 308

TAMPA, FL 33626 US

BRANDI, CRYSTAL

912 E FLETCHER AVE

STE B

AMPA, FL 33626 US STEB TAMPA, FL 33612 US

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: BRANDI E CRYSTAL 09/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PRES (X) Change () Addition

 Name:
 ELLINGTON, BRANDI L
 Name:
 CRYSTAL, BRANDI L

 Address:
 12157 W. LINEBAUGH AVE
 Address:
 912 E FLETCHER

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33612

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JACKSON, LUCENDYName:JACKSON, LUCENDYAddress:12157 W. LINEBAUGH AVEAddress:912 E FLETCHER AVECity-St-Zip:TAMPA, FL 33626City-St-Zip:TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRANDI E CRYSTAL PRES 09/06/2005