

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084422

FILED
May 09, 2005
Secretary of State

Entity Name: CRYSTAL GROUP PROPERTIES LLC

Current Principal Place of Business:

22514 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

22514 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 20-1931694 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:

BERTRAND, JEAN D
22514 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERTRAND, JEAN D
Address: 22514 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM () Delete
Name: BLANCHARD, CHANTAL
Address: 19000 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: ELIVERT, LUC J
Address: 901 NE 137TH STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERTRAND, JEAN DICKSON

MGR

05/09/2005

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