

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085305

Entity Name: CRYSTAL VISION LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS RD., STE. B202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS RD., STE. B202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1928720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: WARREN, HOWARD
Address: 11211 PROSPERITY FARMS RD., STE. B202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN, HOWARD B PRES.
Address: 11211 PROSPERITY FARMS RD., STE. B202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Change (X) Addition
Name: ZIDEL, DOUGLAS SEC.
Address: 11211 PROSPERITY FARMS RD., STE B202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD B. WARREN

PRES

02/14/2005

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