2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081706

Entity Name: CRYSTAL LAKE OF CENTRAL FLORIDA, LLC

FILED Sep 04, 2008 Secretary of State

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

3278 TALA LOOP LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

3278 TALA LOOP LONGWOOD, FL 32779

FEI Number: 20-3260209 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:

PHILIP F. KEIDAISH, JR., P.A.

320 W. SABAL PALM PALCE
SUITE 300
LONGWOOD, FL 32779 US

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN 09/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDY, SALLY
 Name:

 Address:
 3278 TALA LOOP
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SALLY ANDY MGRM 09/04/2008