

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083490

FILED
Jan 25, 2009
Secretary of State

Entity Name: CRYSTAL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

8302 SHADOW PINE WAY
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772515
CORAL SPRINGS, FL 330772515 US

New Mailing Address:

FEI Number: 84-1689853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MARK S
8302 SHADOW PINE WAY
SARASOTA, FL 34238 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 () Delete
Name: ICON, JOSEPH
Address: 10062 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 330715828 US

Title: MGRM () Delete
Name: ICON, KATHY T
Address: 10062 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 330715828 US

Title: MGRM () Delete
Name: HELLMAN, MARK S
Address: 8302 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: HELLMAN, MINDY
Address: 8302 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238 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:

Title: () Change () Addition
Name:
Address:
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: JOSEPH ICON

MGRM

01/25/2009

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