

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120370

Entity Name: CRYSTAL GROVE, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

631 BEACH AVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

434 NW SHEFFIELD CIR
PORT ST. LUCIE, FL 34983

Current Mailing Address:

P.O BOX 12286
FT. PIERCE, FL 34979 86

New Mailing Address:

FEI Number: 20-5195570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D.J.D.
351 S. CYPRESS ROAD, SUITE 310
POMPANO BEACH, FL 33060 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: RAMIREZ, JOSE
Address: 434 NW. SHEFFIELD CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, JOSE
Address: 434 NW. SHEFFIELD CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JOSE RAMIREZ

MGR

01/30/2008

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