2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023743

Entity Name: CRYSTAL INVESTMENT GROUP LLC

FILED Aug 22, 2008 Secretary of State

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

419 LARGOVISTA DRIVE OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

419 LARGOVISTA DRIVE OAKLAND, FL 34787

FEI Number: 20-4480121 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:

MOHAN, LAYKRAM 419 LARGOVISTA DRIVE OAKLAND, FL 34787 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOHAN, LAYKRAM
 Name:

 Address:
 419 LARGOVISTA DRIVE
 Address:

 City-St-Zip:
 OAKLAND, FL 34787
 City-St-Zip:

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

 Name:
 MOHAN, SURUINAUTH G
 Name:

 Address:
 107-60 114 ST
 Address:

 City-St-Zip:
 RICHMOND HILL, NY 11419
 City-St-Zip:

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

Name:JAIPARGAS, LILOWTIEName:Address:419 LARGOVISTA DRIVEAddress:City-St-Zip:OAKLAND, FL 34787City-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: LAYKRAM MOHAN MGR 08/22/2008