

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030720

Entity Name: CRYSTAL RIDGE, L.L.C.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

C/O JOSEPH MARRESE  
7725 BIRCHMOUNT ROAD, UNIT 21  
MARKHAM, ONT. L3R 9X3 CANADA, ON CANADA XX

## New Principal Place of Business:

## Current Mailing Address:

C/O JOSEPH MARRESE  
7725 BIRCHMOUNT ROAD, UNIT 21  
MARKHAM, ONT. L3R 9X3 CANADA, ON CANADA XX

## New Mailing Address:

FEI Number: 84-1707989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J ESQ  
1150 E. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 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: MGR ( ) Delete  
Name: MARRESE, JOSEPH  
Address: C/O JOSPEH MARRESE  
City-St-Zip: MARKHAM, ONT. L3R 9X3 CANADA, XX

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARRESE, JOSEPH  
Address: 7725 BIRCHMOUNT ROAD, UNIT 21  
City-St-Zip: MARKHAM L3R 9X3 CANADA, ON M9A3J4 XX

Title: MGR ( ) Change (X) Addition  
Name: MARRESE, JOSEPH  
Address: 7725 BIRCHMOUNT ROAD, UNIT 21  
City-St-Zip: MARKHAM, ONT. L3R 9X3 CANADA, ON XX

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 MARRESE

MR.

01/09/2008

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