

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036372

FILED
Apr 19, 2007
Secretary of State

Entity Name: CRYSTAL BEACH GROUP, L.L.C.

Current Principal Place of Business:

12710 CASEY RD
TAMPA, FL 33624

New Principal Place of Business:

2122 W. COUNTRY CLUB DRIVE
TAMPA, FL 33612

Current Mailing Address:

12710 CASEY RD
TAMPA, FL 33624

New Mailing Address:

2122 W. COUNTRY CLUB DRIVE
TAMPA, FL 33694

FEI Number: 20-5303917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVE
TAMPA, FL 33606 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: SEIDNER, ALFREDO
Address: 12710 CASEY RD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEIDNER, ALFREDO
Address: 2122 W. COUNTRY CLUB DRIVE
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO SEIDNER

MR.

04/19/2007

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