2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056629

FILED
Jun 18, 2007
Secretary of State

Entity Name: CRYSTAL HOLDINGS OF BLUEWATER BAY, L.L.C.

Current Principal Place of Business:

4347 SUNSET BEACH BLVD.
NICEVILLE, FL 32578

New Principal Place of Business:

4576 HWY 20 E
SUITE A
NICEVILLE, FL 32578

Current Mailing Address:

4347 SUNSET BEACH BLVD.
NICEVILLE, FL 32578

New Mailing Address:

4576 HWY 20 E
SUITE A
NICEVILLE, FL 32578

FEI Number: 20-4999093 **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:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: WRIGHT, LAWRENCE A
Address: 4576 HWY 20 E SUITE A
City-St-Zip: NICEVILLE, FL 32578

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: LAWRENCE WRIGHT MR 06/18/2007

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