

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077144

Entity Name: CRYSTAL CENTRE, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 338112843

New Principal Place of Business:

Current Mailing Address:

3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 338112843

New Mailing Address:

FEI Number: 20-5480229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, DAVID J
240 CRESCENT LAKE COURT
LAKELAND, FL 33813 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: HOUSTON, DAVID J
Address: 240 CRESCENT LAKE COURT
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: KRENSON CORP.,
Address: 3131 FLIGHTLINE DRIVE, SUITE 313
City-St-Zip: LAKELAND, FL 338112843

Title: MGR () Delete
Name: CARREROU, OSWALD P
Address: P.O. BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: DONALD K. STEPHENS

MGR

01/29/2008

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