2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077144

Title:

Name: Address:

City-St-Zip:

MGR

P.O. BOX 334

() Delete

CARREROU, OSWALD P

WINTER HAVEN, FL 33882

Entity Name: CRYSTAL CENTRE, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3131 FLIGHTLINE DRIVE, SUITE 313 LAKELAND, FL 338112843 **Current Mailing Address: New Mailing Address:** 3131 FLIGHTLINE DRIVE, SUITE 313 LAKELAND, FL 338112843 FEI Number: 20-5480229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUSTON, DAVID J 240 CRESĆENT LAKE COURT LAKELAND, FL 33813 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: () Change () Addition () Delete HOUSTON, DAVID J Name: Name: Address: 240 CRESCENT LAKE COURT Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KRENSON CORP., Name: Address: 3131 FLIGHTLINE DRIVE, SUITE 313 Address: City-St-Zip: LAKELAND, FL 338112843 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: DAVID HOUSTON MGR 01/20/2009