2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084364

Entity Name: CRYSTAL BUILDING PARTNERS, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

865 16TH PLACE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

865 16TH PLACE

VERO BEACH, FL 32960 US

FEI Number: 20-5440526 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:

DILUCENTE, SALLY S
86516TH PLACE
DILUCENTE, SALLY S
865 16TH PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DILUCENTE, SALLY S
 Name:

 Address:
 455 38TH COURT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRZESIAK, DONNA R
 Name:
 DILUCENTE, WAYNE L

 Address:
 4635 1ST STREET
 Address:
 455 38TH COURT

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32962

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DILUCENTE, WAYNE L
 Name:

 Address:
 455 38TH COURT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 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: SALLY DILUCENTE MGRM 04/07/2009