

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125477

FILED
Feb 08, 2008
Secretary of State

Entity Name: CRYSTAL LAKE COMMERCE CENTER, LLC

Current Principal Place of Business:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1688536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ALESSANDRO, QUARINO SR
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

D'ALESSANDRO, QUIRINO SR
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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: QUIRINO D'ALESSANDRO SR

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALESSANDRO, QUARINO SR.
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ALESSANDRO, QUIRINO SR.
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MEMB () Change (X) Addition
Name: D'ALESSANDRO, GIUSEPPE
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MEMB () Change (X) Addition
Name: D'ALESSANDRO, ANTONIO
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MEMB () Change (X) Addition
Name: D'ALESSANDRO, QUIRINO JR
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MEMB () Change (X) Addition
Name: TORRES, ROSE
Address: 125 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GIUSEPPE D'ALESSANDRO

MEMB

02/08/2008

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