

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000014622

**FILED**  
**Oct 30, 2009**  
**Secretary of State****Entity Name:** THE CRYSTAL GROUP, INSTALLATIONS, LLC**Current Principal Place of Business:**6094 OAK BLUFF WAY  
LAKE WORTH, FL 33467**New Principal Place of Business:**480 SE EVERGREEN TERRACE  
PORT ST LUCIE, FL 34983**Current Mailing Address:**216 TOWNSEND DRIVE  
CLAYTON, NC 27527**New Mailing Address:****FEI Number:** 35-2351228**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COHEN, DANIEL J  
6094 OAK BLUFF WAY  
LAKE WORTH, FL 33467 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: MGRM ( ) Delete  
Name: KRAUS, ANDREW J  
Address: 216 TOWNSEND DRIVE  
City-St-Zip: CLAYTON, NC 27527Title: MGRM ( ) Delete  
Name: CHAKALIAN, ARA  
Address: 216 TOWNSEND DRIVE  
City-St-Zip: CLATON, NC 27527Title: MGR ( ) Delete  
Name: WANTROBA, ALAN  
Address: 6094 OAK BLUFF WAY  
City-St-Zip: LAKE WORTH, FL 33467Title: MGRM ( ) Delete  
Name: COHEN, DANIEL J  
Address: 216 TOWNSEND DRIVE  
City-St-Zip: CLAYTON, NC 27527**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR (X) Change ( ) Addition  
Name: GAVITT, RANDY  
Address: 480 SE EVERGREEN TERRACE  
City-St-Zip: PORT ST LUCIE, FL 34983Title: ( ) 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: DANIEL J COHEN

MGRM

10/30/2009

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