

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089488

FILED
Jun 24, 2009
Secretary of State

Entity Name: CRYSTAL DRAGON ENTERPRISES, LLC

Current Principal Place of Business:

4624 MIRANDA CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

177 TOWNE CENTER CIRCLE
SANFORD, FL 32771

Current Mailing Address:

4624 MIRANDA CIRCLE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 26-3397737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INNES, JONATHAN L
100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HORWARTH, LESLEY J
Address: 4624 MIRANDA CIRCLE
City-St-Zip: ORLANDO, FL 32818

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

Title: MGR () Delete
Name: CORPORON, DAVID A
Address: 462 LAKE BRIDGE LANE, #1215
City-St-Zip: APOPKA, FL 32703

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: LESLEY J. HORWARTH

MGR

06/24/2009

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