

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090672

Entity Name: CRYSTAL MANORS, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

387 NW MAGNOLIA CIRCLE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

387 NW MAGNOLIA CIRCLE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 26-3476965 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:

HEAD, CHARLES
387 NW MAGNOLIA CIRCLE
CRYSTAL RIVER, FL 34428 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:

Title: MGR () Delete
Name: BRILLIANT ALLIANCE, INC.
Address: 3225 MCLEOD DR, STE 100
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES:

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: CHARLES HEAD

P

06/22/2009

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