2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116256

Entity Name: CRYSTAL CLEAR TECHNOLOGIES GROUP LLC

FILED Apr 28, 2011 Secretary of State

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

755 GRAND BLVD. MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

755 GRAND BLVD. MIRAMAR BEACH, FL 32550

FEI Number: 80-0659068 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: CRITTENDEN, DUNCAN
Address: 755 GRAND BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S

Name: CRITTENDEN, GRACE
Address: 755 GRAND BLVD.

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: DUNCAN CRITTENDEN MGR 04/28/2011