## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L97000001092

Entity Name: JAMES CRYSTAL ENTERPRISES, L.C.

FILED Feb 12, 2008 Secretary of State

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

6600 N. ANDREW AVENUE STE. 160 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6600 N. ANDREW AVENUE STE. 160 FORT LAUDERDALE, FL 33309

FEI Number: 65-0787152 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:

HINDES, RICHARD C 6600 N ANDREWS AVENUE SUITE 160 FT LAUDERDALE, FL 33309 US

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title:

ADDITIONS/CHANGES:

() Change () Addition

Electronic eignature of registered rigent

 Name:
 HILLIARD, JAMES C
 Name:

 Address:
 6600 N ANDREWS AVENUE STE 160
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

() Delete

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HILLIARD, JAMES W
 Name:

 Address:
 6600 N ANDERWS AVENUE STE 160
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 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: JAMES W HILLIARD VP 02/12/2008