2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L01000003539 1. Entity Name CRISTELLE CAY DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 1430 SOUTH OCEAN BOULEVARD POMPANO BEACH FL 33062 1430 SOUTH OCEAN BOULEVARD POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 65-1086921 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 1430 SOUTH OCEAN BOULEVARD POMPANO BEACH FL 33062 Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent .SIGNATURE _____Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 g. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE Delete TITLE ☐ Change Addition NAME GILMAN, DAVID NAME U000003231**72** STREET ADDRESS 1430 S. OCEAN BLVD STREET ADDRESS 04/22/05-80040-018 50.00 CITY-ST-ZIP POMPANO BEACH FL 33062 CHY-ST-ZIP штг Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TI'N F □ Сћалде Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #