

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030425

FILED
Apr 15, 2011
Secretary of State

Entity Name: CRYSTAL INDUSTRIAL PARK, LLC

Current Principal Place of Business:

3461 BONITA BAY BLVD., SUITE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9990 COCONUT ROAD #370
BONITA SPRINGS, FL 34135

Current Mailing Address:

1647 SUN CITY CTR PLAZA
#204E
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 47-0907849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMB, STANLEY
3461 BONITA BAY BLVD #101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WHITCOMB, STANLEY
9990 COCONUT ROAD #370
BONITA SPRINGS, FL 34135 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: STANLEY P WHITCOMB JR

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITCOMB, STANLEY P JR
Address: 4875 PELICAN COLONEY BLVD., #701
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DRIVE #1401
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: STANLEY P WHITCOMB JR

MGRM

04/15/2011

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