2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001551

Entity Name: CRISTA, LLC

FILED Mar 18, 2004 Secretary of State

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

1150 DREW STREET 601 CLEVELAND ST CLEARWATER, FL 33755

820

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1150 DREW STREET 601 CLEVELAND ST CLEARWATER, FL 33755

820

CLEARWATER, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLSTEIN, MICHAEL HOLSTEIN, MICHAEL 1150 DREW STREET 650 ISLANÓ WAY CLEARWATER, FL 33755 403

CLEARWATER, FL 33767

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: MICHAEL HOLSTEIN 03/18/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

OSTERGARD, NIELS OSTERGARD, NIELS Name: Name: Address: 1150 DREW STREET Address: 650 ISLAND WAY # 403 City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NIELS OSTERGAARD **PRES** 03/18/2004