2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008815

Entity Name: PRISTINE PROPERTIES, LLC

FILED Jan 11, 2011 Secretary of State

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

1200 HWY 98

MEXICO BEACH, FL 32456 US

Current Mailing Address: New Mailing Address:

1200 HWY 98

MEXICO BEACH, FL 32456 US

FEI Number: 02-0681368 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:

GERLACH, ALYSON W 1200 HWY 98

MEXICO BEACH, FL 32456 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:

Title: MGRM

Name: GERLACH, ALYSON W
Address: 110 HERITAGE LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGR

 Name:
 GERLACH, JUSTIN D

 Address:
 110 HERITAGE LANE

 City-St-Zip:
 PORT ST. JOE, FL 32456

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: JUSTIN GERLACH MGR 01/11/2011