2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023841

Entity Name: CRYSTAL COTTAGES, LLC

FILED Jan 17, 2010 Secretary of State

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

232 KONO WAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

232 KONO WAY DESTIN, FL 32541

FEI Number: 20-2100270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POPE, JOHN C 232 KONO WAY 232 KONO WAY DESTIN, FL 32541 US DESTIN, FL 32541 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: JOHN C POPE 01/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POPE, JOHN C Address: 232 KONO WAY City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: JOHN C. POPE ENTERPRISES, INC.

Address: 151 REGIONS WAY 1-G City-St-Zip: DESTIN, FL 32541

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: JOHN C POPE ENTERPRISES, INC. MGRM 01/17/2010