

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054269

FILED
Apr 26, 2006
Secretary of State

Entity Name: CRISTOBAL HOLDINGS, LLC

Current Principal Place of Business:

21175 OCEAN BLVD
PORT CHARLOTTE, FL 339526706

New Principal Place of Business:

18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

175 PORTLAND STREET
6TH FLOOR
BOSTON, MA 02114

New Mailing Address:

FEI Number: 90-0131492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
21175 OCEAN BLVD
PORT CHARLOTTE, FL 339526706 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISE, JOHN B
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCARBOROUGH, JEAN M
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN B WISE

MGRM

04/26/2006

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