

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024768

FILED
Feb 17, 2010
Secretary of State

Entity Name: BITTS OF CRESTED BUTTE, LLC

Current Principal Place of Business:

784 N. MACEWEN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

784 N. MACEWEN DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-1039258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTERMAN, MARJORY
784 N. MACEWEN DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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: BITTERMAN, STEW
Address: 784 N MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: BITTERMAN, MARJI
Address: 784 N MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: BITTERMAN, DREW
Address: 784 N MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: CFO
Name: BITTERMAN, MARJORY
Address: 784 N MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: DREW BITTERMAN

MR.

02/17/2010

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