2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024768

Entity Name: BITTS OF CRESTED BUTTE, LLC

FILED Apr 18, 2011 Secretary of State

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

784 N. MACEWEN DRIVE 4633 TUSCANA DRIVE OSPREY, FL 34229 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

784 N. MACEWEN DRIVE 4633 TUSCANA DRIVE OSPREY, FL 34229 SARASOTA, FL 34241

FEI Number: 20-1039258 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:

BITTERMAN, MARJORY
784 N. MACEWEN DRIVE
OSPREY, FL 34229 US
BITTERMAN, MARJORY
4633 TUSCANA DRIVE
SARSOTA, FL 34241 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: MARJORY BITTERMAN 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BITTERMAN, STEW
Address: 4633 TUSCANA DRIVE
City-St-Zip: SARSOTA, FL 34241

Title: MGRM

Name: BITTERMAN, MARJI Address: 4633 TUSCANA DRIVE City-St-Zip: SARSOTA, FL 34241

Title: MGR

Name: BITTERMAN, DREW
Address: 4633 TUSCANA DRIVE
City-St-Zip: SARSOTA, FL 34241

Title: CFO

Name: BITTERMAN, MARJORY
Address: 4633 TUSCANA DRIVE
City-St-Zip: SARSOTA, FL 34241

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: DREW BITTERMAN MGR 04/18/2011