2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000074530

FILED Jul 03, 2008 Secretary of State

Entity Name: CHRISTA CONSTRUCTION & DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 119 VICTOR HEIGHT PARKWAY VICTOR, NY 14564 **Current Mailing Address: New Mailing Address:** C/O 3737 COLLINS AVENUE MIAMI BEACH, FL 33140 US FEI Number: 20-3268556 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGR Title: (X) Change () Addition () Delete CASEY, JOHN CHRISTA, DAVID F Name: Name: Address: 3737 COLLINS AVENUE Address: 119 VICTOR HEIGHT PARKWAY City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: VICTOR, NY 14564 US

Title:

() Delete Name:

Address: City-St-Zip: Title:

() Change (X) Addition

Name: MCKINNON, BRIAN

Address: 119 VICTOR HEIGHT PARKWAY

VICTOR, NY 14564 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN MCKINNON 07/03/2008