2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099543

Entity Name: CEDARCREST PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

15236 BRIARCREST CIRCLE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15236 BRIARCREST CIRCLE FORT MYERS, FL 33912

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

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

OSTERHOUT, THOMAS H 15236 BRIARCREST CIRCLE FORT MYERS, FL 33912 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:

Title: MGRM

Name: OSTERHOUT, THOMAS H
Address: 15236 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

Name: OSTERHOUT, CAROL A
Address: 15236 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: THOMAS H. OSTERHOUT MGRM 04/30/2011