2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074976

Entity Name: KRISTEN G RESORT PROPERTIES, LLC.

FILED Jan 09, 2012 Secretary of State

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

2916 BRIDLEWOOD DRIVE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2916 BRIDLEWOOD DRIVE PALM HARBOR, FL 34683

FEI Number: 26-0463276 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:

BANAS, PETER Z 2916 BRIDLEWOOD DRIVE PALM HARBOR, FL 34683 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:

Γitle: MGR

Name: BANAS, PETER Z

Address: 2916 BRIDLEWOOD DRIVE City-St-Zip: PALM HARBOR, FL 34683

Title: MGR

Name: BANAS, KRISTEN G Address: 2916 BRIDLEWOOD DRIVE City-St-Zip: PALM HARBOR, FL 34683

Title: MGR

Name: BANAS, JAN-PAUL
Address: 2916 BRIDLEWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR

Name: BANAS, MATTHEWS
Address: 2916 BRIDLEWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: PETER Z. BANAS MGR 01/09/2012