2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049914

Entity Name: CRIST-CO REALTY CO., L.L.C.

FILED Jan 04, 2011 Secretary of State

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

3500 GULF BLVD. UNIT 307 B

BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

3500 GULF BLVD. UNIT 307 B

BELLEAIR BEACH, FL 33786

FEI Number: 75-3268428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRISTELLO, LARIO B 3500 GULF BLVD. UNIT 307 B

BELLEAIR BEACH, FL 33786 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: MGR

Name: CRISTELLO, LARIO B
Address: 3500 GULF BLVD, UNIT 307 B
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGR

Name: COZIER, MONIQUE

Address: 3500 GULF BLVD, UNIT 307 B City-St-Zip: BELLEAIR BEACH, FL 33786 US

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: MONIQUE COZIER MGR 01/04/2011