

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083221

FILED
Jan 04, 2011
Secretary of State

Entity Name: CRITTERLAND CAPITAL PARTNERS LLC

Current Principal Place of Business:

608 WESTON POINTE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

603 WESTON POINTE COURT
LONGBOAT KEY, FL 34228

Current Mailing Address:

608 WESTON POINTE
LONGBOAT KEY, FL 34228

New Mailing Address:

603 WESTON POINTE COURT
LONGBOAT KEY, FL 34228

FEI Number: 26-3272693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERSMITH, WARREN S
608 WESTON POINTE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

COOPERSMITH, WARREN S
603 WESTON POINTE COURT
LONGBOAT KEY, FL 34228 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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPERSMITH, WARREN S
Address: 603 WESTON POINTE COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: COOPERSMITH, ZACH W
Address: 77 SULLIVAN STREET, APARTMENT 2
City-St-Zip: NEW YORK, NY 10012

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 Statutes.

SIGNATURE: WARREN COOPERSMITH

PART

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date