2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L08000112411

Entity Name: CRISTELLO AND COMPANY REAL ESTATE LLC

Current Principal Place of Business:

3192 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

3192 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 30-0545830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRISTELLO, JESSIE
3192 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: PRES ( ) Delete
Name: CRISTELLO, JESSIE
Address: 3192 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CRISTELLO, JESSIE
Address: 3192 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

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: JESSIE CRISTELLO LIC. REAL ESTATE BROKER MGR 04/10/2009

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