

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114326

FILED
Apr 14, 2010
Secretary of State

Entity Name: CRYSTAL SHORES DEVELOPMENT, LLC

Current Principal Place of Business:

770 HWY 98
UNIT 3-F
DESTIN, FL 32541

New Principal Place of Business:

4206 JADE LOOP
DESTIN, FL 32541 US

Current Mailing Address:

770 HWY 98
UNIT 3-F
DESTIN, FL 32541

New Mailing Address:

4206 JADE LOOP
DESTIN, FL 32541 US

FEI Number: 90-0436812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ROBERT
770 HWY 98
UNIT 3-F
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

REID, ROBERT
4206 JADE LOOP
DESTIN, FL 32541 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REID, ROBERT G
Address: 4206 JADE LOOP
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: REID, SCOTT
Address: 1048 WOODLORE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 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 Statutes.

SIGNATURE: ROBERT REID

MGRM

04/14/2010

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