2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117209

Entity Name: CRESTED BUTTE, LLC

Address:

City-St-Zip:

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2880 ALTON DRIVE ST PETE BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 2880 ALTON DRIVE ST PETE BEACH, FL 33706 FEI Number: 26-3984122 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: KOCHE, DAVID L 601 BAÝSHORE BLVD., STE. 700 TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition KEENE, BRUCE R JR Name: Name: Address: Address: 2880 ALTON DR City-St-Zip: City-St-Zip: ST PETE BEACH, FL 33706 Title: Title: MEMB () Change (X) Addition () Delete Name: Name: KEENE, PAMELA W

Address:

City-St-Zip:

2880 ALTON DR

ST PETE BEACH, FL 33706

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: BRUCE R. KEENE JR. MM 02/09/2009