2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015273

Entity Name: CRESTED BUTTE LOT 20, LLC

FILED Apr 29, 2011 Secretary of State

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

8159 ANDOVER CT APT C WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

8159 ANDOVER CT APT C WEST PALM BEACH, FL 33406

FEI Number: 27-2055369 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:

DFS AGENT, LLC 1760 N JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 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: MGRM

 Name:
 WASYLIK, MARK A

 Address:
 8159 ANDOVER CT APT C

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: MARK WASYLIK MGRM 04/29/2011