

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020020

FILED
Jan 13, 2012
Secretary of State

Entity Name: CRYSTAL DAWNING ENTERPRISES LLC

Current Principal Place of Business:

12995 S CLEVELAND AVE #150
FORT MYERS, FL 33907

New Principal Place of Business:

971 HAPPY RD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

12995 S CLEVELAND AVE #150
FORT MYERS, FL 33907

New Mailing Address:

971 HAPPY RD
NORTH FORT MYERS, FL 33903

FEI Number: 33-1220242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTOSEN, JUDITH L
12995 S CLEVELAND AVE #150
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PETERSMITH, ROBERT
971 HAPPY RD
NORTH FORT MYERS, FL 33903 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: ROBERT PETERSMITH

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSH, MATTHEW R
Address: 971 HAPPY RD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM
Name: BUSH, PAUL J
Address: 971 HAPPY RD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MATTHEW BUSH

MGRM

01/13/2012

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