

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000139

FILED
Mar 29, 2010
Secretary of State

Entity Name: CRYSTAL TREE MEZZANINE, LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, V. DONALD ESQ
860 U.S. HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: MGRM
Name: CHESSER, MICHAEL
Address: 1944 VENTURA BLVD
City-St-Zip: CAMARILLO, CA 93010

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: MICHAEL D. CHESSER

MGRM

03/29/2010

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