

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000140

FILED
Jan 03, 2012
Secretary of State

Entity Name: CRYSTAL TREE PROPERTY OWNER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1944 VENTURA BLVD.
CAMARILLO, CA 93010

New Mailing Address:

7945 VINEYARD AVENUE
SUITE D-5
RANCHO CUCAMONGA, CA 91730

FEI Number: 20-2122457

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

HILLEY & WYANT-CORTEZ, P.A.
860 U.S. HIGHWAY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: V CLAIRE WYANT-CORTEZ, ESQ PRESIDENT

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHESSER, MICHAEL
Address: 7945 VINEYARD AVENUE, SUITE D-5
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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 CHESSER

MGRM

01/03/2012

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