2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006594

Entity Name: CRESTA INSURANCE, LLC

FILED Jan 10, 2007 Secretary of State

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

102 INVERNESS TERRACE EAST SUITE 105 ENGLEWOOD, CO 80112

Current Mailing Address: New Mailing Address:

102 INVERNESS TERRACE EAST SUITE 105 ENGLEWOOD, CO 80112

FEI Number: 20-3722979 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Title: () Delete (X) Change () Addition

RICH, ROBERT RICH, ROBERT Name: Name:

Address: 9780 MT. PYRAMID COURT Address: 102 INVERNESS TERRACE EAST #105

City-St-Zip: ENGLEWOOD, CO 80112 City-St-Zip: ENGLEWOOD, CO 80112

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: SHEA, JOHN Address: Address: 101 2ND ST. #100 City-St-Zip: City-St-Zip: PETALUMA, CA 94952

Title: () Delete Title: MGR () Change (X) Addition

Name: SUSCO, MIKE Name: 150 WELLS AVE Address: Address: City-St-Zip: City-St-Zip: NEWTON, MA 02459

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT RICH 01/10/2007