

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032142

FILED
May 07, 2004
Secretary of State

Entity Name: CRESCENT BEACH GROCERY, LLC

Current Principal Place of Business:

1211 OLD STICKNEY PT. RD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1211 OLD STICKNEY PT. RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 38-3666160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CONNELLY, NANCY D DR
1211 OLD STICKNEY POINT RD
SARASOTA, FL 34242 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: DR NANCY D CONNELLY

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONNELLY, NANCY D
Address: 1211 OLD STICKNEY POINT RD.
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SINGLETON, WILLIAM L MR
Address: 1211 OLD STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY D CONNELLY

MGRM

05/07/2004

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