

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005730

FILED
Aug 30, 2007
Secretary of State

Entity Name: CRANE'S BEACHHOUSE, L.L.C.

Current Principal Place of Business:

C/O PHILIP LAWRENCE//INVERNESS COUNSEL
845 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP LAWRENCE//INVERNESS COUNSEL
845 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-1028660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRANE, MICHAEL R
Address: 8929 WEST 174TH STREET
City-St-Zip: TINLEY PARK, IL 60477 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRANE, MICHAEL R
Address: 845 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R. CRANE

MNGR

08/30/2007

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