2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005730

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

FILED Sep 04, 2003 Secretary of State

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

82 GLEASA ST.

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

101 N. JAY ST. PO BOX 1000 MIDDLEBURG, VA 20118

FEI Number: 65-1028660 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:

ARONSON, CAROLE ESQUIRE 102 NORTH SWINTON AVENUE DELRAY BEACH, FL 33444

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/MEMBERS:

ADDITIONS/CHANGES:

MEM () Delete MGRM (X) Change () Addition CRANE, MICHAEL R CRANE, MICHAEL R Name: Name:

Address: 101 N. JAY ST. Address: 101 N. JAY ST. City-St-Zip: MIDDLEBURG, VA 20117 City-St-Zip: MIDDLEBURG, VA 20117

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

Name: CRANE, CHERYL L Name: CRANE, CHERYL L Address: 101 N. JAY ST. Address: 101 N. JAY ST.

City-St-Zip: MIDDLEBURG, VA 20117 City-St-Zip: MIDDLEBURG, VA 20117

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: CHERYL L. CRANE **MGRM** 09/04/2003