

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005981

FILED
Apr 23, 2009
Secretary of State

Entity Name: CRESENT CAPITAL, L.L.C.

Current Principal Place of Business:

29 CHELSEA LOOP
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

29 CHELSEA LOOP
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0217311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H PA
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BUCKLE, JAMES W
29 CHELSEA LOOP
SEAGROVE BEACH, FL 32459 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: JAMES W. BUCKLE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCKLE, JAMES W
Address: 29 CHELSEA LOOP
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: ALESIA JANE BUCKLE
Address: 29 CHELSEA LOOP
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

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: JAMES W, BUCKLE

MR

04/23/2009

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