

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032724

FILED
Apr 18, 2008
Secretary of State

Entity Name: CARLYLE DEVELOPMENT OF CRESCENT BEACH, LLC

Current Principal Place of Business:

66 N. ATLANTIC AVENUE
#205
COCOA BEACH, FL 32931

New Principal Place of Business:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

Current Mailing Address:

66 N ATLANTIC AVENUE
#205
VERO BEACH, FL 32931

New Mailing Address:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

FEI Number: 51-0475177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANA, YANE F
66 N. ATLANTIC AVENUE
#205
COCOA BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCALES, JOSEPH R
111 CLEVELAND AVE
COCOA BEACH, FL 32963 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: JR SCALES

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZANA, YANE F
Address: 66 N. ATLANTIC AVENUE #205
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: JOSEPH SCALES, ROBERT
Address: 66 NORTH ATLANTIC AVENUE STE 205
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZANA, YANE F
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: JOSEPH SCALES, ROBERT
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JR SCALES

M

04/18/2008

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