

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032724

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARLYLE DEVELOPMENT OF CRESCENT BEACH, LLC

Current Principal Place of Business:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 51-0475177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, JOSEPH R
111 CLEVELAND AVE
COCOA BEACH, FL 32963 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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: SAMUEL A BLOCK

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SAMUEL A BLOCK

RA

04/27/2009

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