

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032724

FILED
Oct 29, 2010
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:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: YANE F. ZANA

MGRM

10/29/2010

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