

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036421

FILED
Jan 22, 2006
Secretary of State

Entity Name: CRESCENT BEACH VENTURES, LLC

Current Principal Place of Business:

1820 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

118 CARDINAL ST
COCOA BEACH, FL 32931

Current Mailing Address:

118 CARDINAL ST
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 13-4266177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, BARRY W
118 CARDINAL ST
COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIX, BARRY W
Address: 3360 S. ATLANTIC AVENUE, UNIT 111
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: BERNSTEIN, MARK
Address: 3360 S. ATLANTIC AVENUE, UNIT 111
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIX, BARRY W
Address: 118 CARDINAL ST
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR (X) Change () Addition
Name: BERNSTEIN, MARK
Address: 118 CARDINAL ST
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY W DIX

MGR

01/22/2006

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