2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L03000036421** 04-25-2008 90024 002 ***138.75 CRESCENT BEACH VENTURES, LLC Principal Place of Business Mailing Address 118 CARDINAL ST 118 CARDINAL ST COCOA BEACH, FL 32931 COCOA BEACH, FL-32931-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3972 W Eau Gallie Blvd 3972 W Eau Gallie Blud Suite, Apt. #, etc. Suite, Apt, #, etc. 01222008 Chg-LLC CR2E083 (12/06) Ste A Ste A City & State City & State 4. FEI Number Applied For Melbourne FL Melbourne 13-4266177 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 32934 32934 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELSH, KEN Street Address (P.O. Box Number is Not Acceptable) 3415 SHADY RUN RD MELBOURNE, FL 32934 Zip Code 8. 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. I am familiar with, and accept the obligations of registered a SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGR TITLE □ Delete TITLE ☐ Change ☐ Addition DIX. BARRY W NAME MAME 118 CARDINAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELSH, KEN NAME STREET ADDRESS 3415 SHADY RUN ROAD STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

Ken Welsh

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED