

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036421

FILED
May 01, 2009
Secretary of State

Entity Name: CRESCENT BEACH VENTURES, LLC

Current Principal Place of Business:

3972 W EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32934

New Principal Place of Business:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934

Current Mailing Address:

3972 W EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32934 US

New Mailing Address:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934

FEI Number: 13-4266177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELSH, KEN
3415 SHADY RUN RD
MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WELSH, KEN
Address: 3415 SHADY RUN ROAD
City-St-Zip: MELBOURNE, FL 32934

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: KEN R WELSH

MGRM

05/01/2009

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