2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001662

Address:

City-St-Zip:

Entity Name: CRANE CREEK INN, LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 907 EAST MELBOURNE AVENUE MELBOURNE, FL 329015578 **Current Mailing Address: New Mailing Address:** 907 EAST MELBOURNE AVENUE MELBOURNE, FL 329015578 FEI Number: 57-1196046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUNN, FRANK 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 329014507 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHEARER, BRUCE R Name: Name: Address: 907 EAST MELBOURNE AVENUE Address: City-St-Zip: MELBOURNE, FL 329015578 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: SHEARER, GILLIAN E

Address:

City-St-Zip:

907 EAST MELBOURNE AVENUE

MELBOURNE, FL 329015578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE R. SHEARER MGRM 01/06/2005