2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 25, 2005 8:00 am Secrétary of State **DOCUMENT # L04000032586** 07-25-2005 90043 038 ****50.00 CRYSTAL BEACH, L.L.C. Mailing Address Principal Place of Business 713 S.E. MACARTHUR BLVD. 713 S.E. MACARTHUR BLVD. STUART, FL 34996 STUART, FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E083 (10/03) Chg-LLC 4. FEI Number 32-0117725 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRARY, LAWRENCE E III Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE STUART, FL 34994 City Zip Code FL 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change Addition TITLE ☐ Delete STODDARD, WILLIAM J NAME NAME STREET ADDRESS 713 S.E. MACARTHUR BLVD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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19.05 NICCION SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF CHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE