## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## FILED Mar 03, 2008 08:00 A DOCUMENT # L04000089072 Secretary of State 1. Entity Name BEACH CRYSTAL, LLC Principal Place of Business Mailing Address 34990 EMERALD COAST PARKWAY P.O. BOX 230 SUITE 301 POINT CLEAR AL 36564 DESTIN FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2025615 Not Applicable Zip Country Zip Couritry \$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 Name HART, CHRIS Street Address (P.O. Box Number is Not Acceptable) 34990 EMERALD COAST PARKWAY SUITE 301 DESTIN FL 32541 City 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 agent. Signature, typed or printed have of registered agent and title displaced (NOTE Rayistated Ayert signature required when reinstating) CATE FILE, NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete Change Addition | NAME HEAD COMPANIES, L.L.C. U00000846688 STREET ADDRESS 18300 SCENIC HIGHWAY 98, SUITE B STHEET ADDRESS 03/18/08-80038-007 138.75 CITY-ST-ZIP POINT CLEAR AL 36564 CITY-ST-ZP THILE ☐ Delete TITLE Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TOTE Delete TITLE Change 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-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP

I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and acquiralle 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 regeiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

11. Theraby certify that the information