

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091428

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** CRESCENT BEACH RETREAT, L.L.C.

**Current Principal Place of Business:**

2539 GARY CIRCLE #504  
DUNEDIN, FL 34698

**New Principal Place of Business:**

2539 GARY CIRCLE  
#504  
DUNEDIN, FL 34698

**Current Mailing Address:**

2539 GARY CIRCLE #504  
DUNEDIN, FL 34698

**New Mailing Address:**

2539 GARY CIRCLE  
#504  
DUNEDIN, FL 34698

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATES, LONDON L ESQ  
1245 COURT STREET STE 102  
CLEARWATER, FL 33756      US

**Name and Address of New Registered Agent:**

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:**

Title:                      MGR                      ( ) Delete  
Name:                      SLONE, RICHARD M  
Address:                      2539 GARY CIRCLE, #504  
City-St-Zip:                      DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M SLONE

MGR

04/27/2006

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