

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091428

FILED
May 03, 2007
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:

521 MANDALAY AVENUE
UNIT 910
CLEARWATER BEACH, FL 33767

Current Mailing Address:

2539 GARY CIRCLE
#504
DUNEDIN, FL 34698

New Mailing Address:

521 MANDALAY AVENUE
UNIT 910
CLEARWATER BEACH, FL 33767

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

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: MGR (X) Change () Addition
Name: SLONE, RICHARD M
Address: 521 MANDALAY AVE, # 910
City-St-Zip: CLEARWATER BEACH, FL 33767

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: RICHARD SLONE

MGR

05/03/2007

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