2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091428

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

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 MANDALAY AVENUE 521 MANDALAY AVENUE UNIT 910 UNIT 910 M

CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

PO BOX 3907

CLEARWATER BEACH, FL 33767

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

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

BATES, LONDON L ESQ 1245 COURT STREET STE 102 CLEARWATER, FL 33756 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/MANAGERS:

Title: MGR

 Name:
 SLONE, RICHARD M

 Address:
 521 MANDALAY AVE # 910 M

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

I hereby 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 Statues.

SIGNATURE: RICHARD M SLONE MGR 05/02/2011