2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043823

Entity Name: CRYSTAL BEACH PLAZA INVESTORS, LLC

FILED Apr 06, 2011 Secretary of State

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

1801 S. KEENE ROAD CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1801 S. KEENE ROAD CLEARWATER, FL 33756

FEI Number: 20-2784645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NASH, THOMAS C II
625 COURT STREET STE 200
CLEARWATER, FL 33756 US
POWERS, JASON T
1801 S. KEENE RD.
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: JASON T POWRS 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: WHITE, JIM

Address: 1801 S. KEENE ROAD City-St-Zip: CLEARWATER, FL 33756

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: JAMES J WHITE MGMR 04/06/2011