

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054449

FILED  
May 04, 2007  
Secretary of State

Entity Name: CRESCENT BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

11891 U.S. HIGHWAY 1, SUITE 201  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

11231 US HWY 1  
STE # 178  
NORTH PALM BEACH, FL 33408 US

**Current Mailing Address:**

2326 SOUTH SHORE DRIVE  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 20-2980512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RYAN, JAMES ESQ  
11891 U.S. HIGHWAY 1, SUITE 201  
NORTH PALM BEACH, FL 33408 US

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

SAULL, KAREN M  
11231 US HWY 1, STE # 178  
NORTH PALM BEACH, FL 33408 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: KAREN M SAULL

05/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SAULL, JEFFREY HUSBAND  
Address: 11891 US HIGHWAY 1, SUITE 201  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: SAULL, KAREN M WIFE  
Address: 11891 US HIGHWAY 1, SUITE 201  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SAULL, JEFFREY HUSBAND  
Address: 11231 US HWY 1, STE #178  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR (X) Change ( ) Addition  
Name: SAULL, KAREN M WIFE  
Address: 11231 US HWY 1, STE # 178  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KAREN M SAULL

MGR

05/04/2007

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