

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054449

FILED
Mar 10, 2009
Secretary of State

Entity Name: CRESCENT BEACH HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2326 SOUTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

SAULL, KAREN M
11231 US HWY 1, STE # 178
NORTH PALM BEACH, FL 33408 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: SAULL, JEFFREY HUSBAND
Address: 11231 US HWY 1, STE #178
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

ADDITIONS/CHANGES:

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

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

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

03/10/2009

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