2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063954

Entity Name: CROWS NEST, LLC

FILED Jan 18, 2008 Secretary of State

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

215 CELEBRATION PLACE, SUITE 330 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE, SUITE 330 CELEBRATION, FL 34747

FEI Number: 32-0155014 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:

GRAY, WILLIAM P III,ESQ
390 NORTH ORANGE AVE., SUITE 1825
ORLANDO, FL 32801 US
WARDLE, KEVIN
215 CELEBRATION PLACE
SUITE 330
CELEBRATION, FL 34747 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: KEVIN WARDLE 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WARDLE, KEVIN
 Name:

 Address:
 215 CELEBRATION PLACE, SUITE 330
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 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: KEVIN WARDLE MGRM 01/18/2008