## 2008 LIMITED LIABILITY COMPANY

**FILED ANNUAL REPORT** Apr 07, 2008 08:00 All Secretary of State DOCUMENT # L05000121989 1. Entity Name C.R. BEACH RESORT, LLC Principal Place of Business Mailing Address 442 CLEVELAND DR 442 CLEVELAND DR SARASOTA, FL 34236 SARASOTA, FL 34236 US CR2E083 (12/07) 03312008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3828361 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDEVITT, CHRISTINE A DO NOT WRITE 442 CLEVELAND DR SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MCDEVITT, CHRISTINE A NAME STREET ADORESS 442 CLEVELAND DR CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME SHELGOSH, JONATHAN R STREET ADDRESS 1801 CHAMPLIN DR., #708 CITY-ST-7IP LITTLE ROCK, AR 72223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE