2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121989

City-St-Zip:

LITTLE ROCK, AR 72223 US

Entity Name: C.R. BEACH RESORT, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 442 CLEVELAND DR SARASOTA, FL 34236 US **Current Mailing Address: New Mailing Address:** 442 CLEVELAND DR SARASOTA, FL 34236 US FEI Number: 59-3828361 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: MCDEVITT, CHRISTINE A 442 CLEVELAND DR SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCDEVITT, CHRISTINE A Name: Name: Address: 442 CLEVELAND DR Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHELGOSH, JONATHAN R Name: Name: Address: 1801 CHAMPLIN DR., #708 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: CHRISTINE A. MCDEVITT MGR 04/27/2009