2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121989

Entity Name: C.R. BEACH RESORT, LLC

FILED Jan 05, 2010 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:

Title: MGR

Name: MCDEVITT, CHRISTINE A Address: 442 CLEVELAND DR City-St-Zip: SARASOTA, FL 34236 US

Title: MGR

Name: SHELGOSH, JONATHAN R Address: 1801 CHAMPLIN DR., #708 City-St-Zip: LITTLE ROCK, AR 72223 US

I hereby 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 Statues.

SIGNATURE: CHRISTINE A. MCDEVITT MGR 01/05/2010