

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121989

FILED
Mar 05, 2011
Secretary of State

Entity Name: C.R. BEACH RESORT, LLC

Current Principal Place of Business:

442 CLEVELAND DR
SARASOTA, FL 34236 US

New Principal Place of Business:

541 BLUE JAY PL.
SARASOTA, FL 34236 US

Current Mailing Address:

442 CLEVELAND DR
SARASOTA, FL 34236 US

New Mailing Address:

541 BLUE JAY PL.
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:

MCDEVITT, CHRISTINE A
442 CLEVELAND DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCDEVITT, CHRISTINE A
541 BLUE JAY PL.
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: CHRISTINE A. MCDEVITT

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDEVITT, CHRISTINE A
Address: 541 BLUE JAY PL.
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 Statutes.

SIGNATURE: CHRISTINE A. MCDEVITT

MGR

03/05/2011

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