2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025067

Entity Name: CRESCENT REAL ESTATE, LLC

FILED Aug 27, 2008 Secretary of State

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

7032 BAYOU WEST AVENUE 200 SECOND AVENUE SOUTH

PINELLAS PARK, FL 33782 SUITE 513

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

7032 BAYOU WEST AVENUE 200 SECOND AVENUE SOUTH

PINELLAS PARK, FL 33782 SUITE 513

ST. PETERSBURG, FL 33701 US

FEI Number: 20-4450269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, GARY ESQ. RAZACK, NASSER

202 S. RÔME AVENUE 200 SECOND AVENUE SOUTH

SUITE 100 SUITE 513

TAMPA, FL 33606 US ST. PETERSBURG, FL 33701 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: NASSER RAZACK 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MGRM (X) Change () Addition

Name:RAZACK, NASSERName:RAZACK, NASSERAddress:7032 BAYOU WEST AVENUEAddress:200 SECOND AVENUE SOUTH, SUITE 513

City-St-Zip: PINELLAS PARK, FL 33782 Address: 200 SECOND AVENUE SOUTH, SC

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: NASSER RAZACK MGRM 08/27/2008