

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079395

Entity Name: CRESCENTTIE, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

350 S COUNTY RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

350 S COUNTY RD
PALM BEACH, FL 33480 US

New Mailing Address:

235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

FEI Number: 20-5841280 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:

DAY, RICHARD V
350 S COUNTY RD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DAY, RICHARD V
235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAY, RICHARD V
Address: 350 S COUNTY RD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, RICHARD V
Address: 235 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: RICHARD V. DAY

MGRM

05/07/2008

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