## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079395

Entity Name: CRESCENTTIE, LLC

FILED May 15, 2009 Secretary of State

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

235 ROYAL POINCIANA WAY 222 LAKEVIEW AVENUE

PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

235 ROYAL POINCIANA WAY 222 LAKEVIEW AVENUE

PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33401 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: Name and Address of New Registered Agent:

DAY, RICHARD V DAY, RICHARD V

235 ŔOYAL POINCIANA WAY 222 ĹAKEVIEW AVENUE

PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33401 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: RICHARD DAY 05/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DAY, RICHARD V Name: DAY, RICHARD V
Address: 235 ROYAL POINCIANA WAY Address: 222 LAKEVIEW AVENUE

City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: WEST PALM BEACH, FL 33401 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 DAY MGRM 05/15/2009