2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L07000047614

Entity Name: CRESCENT BEACH PARTNERS, LLC

Current Principal Place of Business:

1531 N. FEDERAL WHY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2655
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 151587
TAMPA, FL 33684

FEI Number: 20-8970890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFORE, DANIELLE
1531 N. FEDERAL WHY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: HORAN, JOHN
Address: P.O. BOX 2655
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete
Name: KELLY, WINIFRED
Address: 9101 MELLON COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HORAN, JOHN
Address: P.O. BOX 151587
City-St-Zip: TAMPA, FL 33684

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN W. HORAN MGR 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date