

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040263

FILED  
May 05, 2009  
Secretary of State

Entity Name: CRESCENT BEACH CLUB TWO 8-A, LLC

**Current Principal Place of Business:**

1310 GULF BLVD  
UNIT 8-A  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 DEVON COURT  
BURR RIDGE, IL 60527 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

ROSEN, PHILIP A  
8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322 US

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

ROSEN, PHILIP C  
8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322 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: PHILIP ROSEN, ESQ.

05/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MINA, AFIFA G  
Address: 1 DEVON COURT  
City-St-Zip: BURR RIDGE, IL 60527 US

Title: MGRM ( ) Delete  
Name: MINA, GAMIL A  
Address: 1 DEVON COURT  
City-St-Zip: BURR RIDGE, IL 60527 US

**ADDITIONS/CHANGES:**

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

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: AFIFA MINA

MGRM

05/05/2009

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