

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040263

FILED
Aug 03, 2010
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 ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 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: MGRM
Name: MINA, AFIFA G
Address: 1 DEVON COURT
City-St-Zip: BURR RIDGE, IL 60527 US

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

I hereby 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: GAMIL MINA

GM

08/03/2010

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