

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012823

FILED
Feb 10, 2012
Secretary of State

Entity Name: CRESCENT BEACH CLUB ONE HOLDINGS, LLC

Current Principal Place of Business:

2440 KENT PLACE SOUTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2440 KENT PLACE SOUTH
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 45-2558138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAYAN, MUNI L
2440 KENT PLACE SOUTH
CLEARWATER, FL 33764 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
Name: NARAYAN, MUNI L
Address: 2440 KENT PLACE SOUTH
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR
Name: NARAYAN, JANAKI L
Address: 2440 KENT PLACE SOUTH
City-St-Zip: CLEARWATER, FL 33764 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: MLNARAYAN

MGR

02/10/2012

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