

FILE NOW: Fee after May 1, will be \$588.75

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1997 APR 17 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE \$ 203.75  
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L94000000153**

CRYSTAL BEACH PARTNERS, L.C.  
2996 HWY. 98 E.  
DESTIN FL 32541

1a. Principal Place of Business Address

2996 HWY. 98 E.  
DESTIN FL 32541

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 9705 U.S. Hwy 98, West Suite, Apt. #, etc. 200 City & State DESTIN, FL Zip 32541 Country USA		2a. Mailing Address SAME Suite, Apt. #, etc. City & State FL Zip Country		3. Date Organized or Qualified 04/15/1994		3a. State of Formation FL	
				4. FEI Number 58-2137133		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 05/16/1996		6. Certificate of Status Desired Sb 75 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent

FORBES, JAMIE III  
2996 HWY. 98 E.  
DESTIN FL 32541

8. Name and Address of New Registered Agent

Name  
JAMIE FORBES III % C.B. Development Inc.  
Street Address (P.O. Box Number is Not Acceptable)  
9705 U.S. Hwy 98, West  
Suite, Apt. #, etc.  
200  
City  
DESTIN  
Zip Code  
FL 32541

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HENRY MACLIN ASSOCIATE	2996 HWY. 98 E. See Above	DESTIN FL
MGRM	C B CAPITAL, INC.	2996 HWY. 98 E. See Above	DESTIN FL
MGRM	C B DEVELOPMENT, INC.	2996 HWY. 98 E. See Above	DESTIN FL

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\*\*\*\*203.75 \*\*\*\*203.75  
4/17/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: JAMIE FORBES III President 3/24/97 904 837-2113  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #