

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004110

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: CRESCENT INN, L.C.

**Current Principal Place of Business:**

108 SAND DOLLAR LANE  
SARASOTA, FL 34242

**New Principal Place of Business:**

106 MONTELLUNA DRIVE  
N. VENICE, FL 34275

**Current Mailing Address:**

108 SAND DOLLAR LANE  
SARASOTA, FL 34242

**New Mailing Address:**

106 MONTELLUNA DRIVE  
N. VENICE, FL 34275

FEI Number: 65-0952910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, MATTHEW P  
108 SAND DOLLAR LANE  
SARASOTA, FL 34242 US

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

ELLIS, MATTHEW P  
106 MONTELLUNA DRIVE  
N. VENICE, FL 34275 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: \_\_\_\_\_

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ELLIS, MATTHEW P  
Address: 108 SAND DOLLAR LANE  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Delete  
Name: ELLIS, CATHY J  
Address: 108 SAND DOLLAR LANE  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ELLIS, MATTHEW P  
Address: 106 MONTELLUNA DRIVE  
City-St-Zip: N. VENICE, FL 34275

Title: MGRM (X) Change ( ) Addition  
Name: ELLIS, CATHY J  
Address: 106 MONTELLUNA DRIVE  
City-St-Zip: N. VENICE, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW P. ELLIS

MGR

04/13/2007

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