

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000483

FILED
Mar 06, 2009
Secretary of State

Entity Name: CRYSTAL BEACH PLAZA LLC

Current Principal Place of Business:

1100 SPRING STREET N.W., SUITE 550
ATLANTA, GA 303092848

New Principal Place of Business:

1100 SPRING STREET NW
550
ATLANTA, GA 30309

Current Mailing Address:

1100 SPRING STREET N.W., SUITE 550
ATLANTA, GA 303092848

New Mailing Address:

1100 SPRING STREET NW
550
ATLANTA, GA 30309

FEI Number: 48-2511049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBEAUBIEN, HUGO H
DEBEAUBIEN, KNIGHT, SIMMONS, ET AL
332 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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 () Delete
Name: SELIG ENTERPRISES, I, NC.
Address: 1100 SPRING STREET STE 550
City-St-Zip: ATLANTA, GA 303092848

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELIG ENTERPRISES, I, NC.
Address: 1100 SPRING STREET STE 550
City-St-Zip: ATLANTA, GA 30309

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: WILLIAM J DAWKINS

ESQ

03/06/2009

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