

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005078

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CRYSTAL BAY, L.L.C.

**Current Principal Place of Business:**

C/O AMERICA LAND LEASE, INC.  
29399 U.S. HWY 19N, SUITE 320  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AMERICA LAND LEASE, INC.  
29399 U.S. HWY 19N, SUITE 320  
CLEARWATER, FL 33761

**New Mailing Address:**

FEI Number: 03-0550711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: ASSET INVESTORS OPER, ATING PARTNERS H IP, LP  
Address: 29399 U.S. HWY 19 NORTH, SUITE 320  
City-St-Zip: CLEARWATER, FL 33761

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHANNON SMITH

CFO

04/28/2006

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