

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005078

FILED
Apr 14, 2010
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:

380 PARK PLACE BLVD.
SUITE 200
CLEARWATER, FL 33759

Current Mailing Address:

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

New Mailing Address:

380 PARK PLACE BLVD.
SUITE 200
CLEARWATER, FL 33759

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
Name: ASSET INVESTORS OPERATING PARTNERSHIP, LP
Address: 380 PARK PLACE BLVD.
City-St-Zip: CLEARWATER, FL 33759

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: KATHY TOKOS

MGR

04/14/2010

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