2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063846

FILED Jan 04, 2006 Secretary of State

Entity Name: CROWN CONSTRUCTION OF CENTRAL FLORIDA LTD.CO.

New Principal Place of Business: Current Principal Place of Business:

107 CELIA LANE

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

107 CELIA LANE

ORLANDO, FL 32803 US

FEI Number: 56-2478112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDING, FREDERICK G 107 CELIÁ LANE

ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

GOLDING, FRÉDERICK G Name: Name: Address: 107 CELIA LANE Address: City-St-Zip: ORLANDO, FL 32803 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 Statutés. 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: FREDERICK G GOLDING 01/04/2006