


2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90049 001 ****50.00

DOCUMENT # L00000000962 1. Entity Name CROWN COLONY MANAGEMENT, LLC					
Principal Place of Business 6100 MID METRO DR SUITE 7 FT. MYERS, FL 33912			Mailing Address 6100 MID METRO DR SUITE 7 FT. MYERS, FL 33912		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0979527	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent TSCHERNITZ, PETER A 6100 MID METRO.DR SUITE 7 FT. MYERS, FL 33912				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Amended AR is \$50.00		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TSCHERNITZ, PETER A 6100 MID METRO DR SUITE 7 FT. MYERS, FL 33912	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Crown Colony Management Holdings, LLC 6100 Mid Metro Drive, Suite 7 Fort Myers, FL 33912	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
CROWN COLONY MANAGEMENT HOLDINGS, LLC, Sole Member					
SIGNATURE: By: <i>Peter A. Tschernitz</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			6/16/04 (239) 936-3881 <small>Date Daytime Phone #</small>		



Henderson|Franklin
ATTORNEYS AT LAW

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Attachment
14025700

Reply to
Guy E. Whitesman
Board Certified Tax Lawyer
Direct Dial Number 239.337.8464
E-Mail: guy.whitesman@henlaw.com

July 10, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 2004 Limited Liability Company Amended Annual Report
Document #L00000000962 - Crown Colony Management, LLC

Dear Sir or Madame:

I have enclosed for filing with the Florida Department of State, a 2004 Limited Liability Company Amended Annual Report for the above-referenced company. Our check made payable to the Florida Department of State in the amount of \$50.00 to cover the filing fee is also enclosed. Please feel free to contact me should you need anything further in order to process this report.

Very truly yours,


Guy E. Whitesman

GEW/ksl

Enclosures

cc: Peter A. Tschernitz