

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010558

Entity Name: CROWN PLAZA, L.L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

113 VICTORIAN LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

113 VICTORIAN LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STEPHEN M
113 VICTORIAN LANE
JUPITER, FL 33458 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/MEMBERS:

Title: P () Delete
Name: WHITE, STEPHEN M
Address: 113 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, STEPHEN M
Address: 113 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN M. WHITE

MGR

04/13/2005

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