

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010868

Entity Name: CROWN PROPERTIES LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5925 IMPERIAL PKWY.
MULBERRY, FL 338608476

New Principal Place of Business:

5925 IMPERIAL PKWY.
SUITE 104
MULBERRY, FL 338608476

Current Mailing Address:

5925 IMPERIAL PKWY.
MULBERRY, FL 338608476

New Mailing Address:

5925 IMPERIAL PKWY.
SUITE 104
MULBERRY, FL 338608476

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWATKA, MARK
5925 IMPERIAL PKWY.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

NOWATKA, MARK
5925 IMPERIAL PKWY.
SUITE 104
MULBERRY, FL 33860 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IMPERIAL CROWN CENTR, E,INC.
Address: 5925 IMPERIAL PKWY
City-St-Zip: MULBERRY, FL 338608476

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 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: RUSSEL POWELL

MRG

04/27/2005

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