

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010868

FILED
Mar 21, 2009
Secretary of State

Entity Name: CROWN PROPERTIES LLC

Current Principal Place of Business:

5925 IMPERIAL PKWY.
SUITE 104
MULBERRY, FL 338608476

New Principal Place of Business:

Current Mailing Address:

5925 IMPERIAL PKWY.
SUITE 104
MULBERRY, FL 338608476

New Mailing Address:

FEI Number: 59-3673040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURITA, JAMES
5925 IMPERIAL PKWY.
SUITE 104
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

IMPERIAL CROWN CENTRE INC
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: JAMES LAURITA

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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: JAMES LAURITA

MGR

03/21/2009

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