2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008238

Entity Name: CROWN FINANCIAL MANAGEMENT, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 S.E. SECOND STREET, SUITE 4000 C/O CARLTON FIELDS, P.A. MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 100 S.E. SECOND STREET, SUITE 4000 C/O CARLTON FIELDS, P.A. MIAMI, FL 33131 FEI Number: 55-1116687 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: CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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:

WANAGING WEWBERS/WANAGERS:

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

 Name:
 MARKS, DARREN M
 Name:

 Address:
 1933 W COPANS RD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

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

 Name:
 LEINER, MELVIN
 Name:

 Address:
 1933 W COPANS RD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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 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: DARREN M. MARKS MGR 01/29/2007