

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008238

FILED
Feb 04, 2010
Secretary of State

Entity Name: CROWN FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

100 S.E. SECOND STREET, SUITE 4000
C/O CARLTON FIELDS, P.A.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. SECOND STREET, SUITE 4000
C/O CARLTON FIELDS, P.A.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1116687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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/MANAGERS:

Title: MGR
Name: MARKS, DARREN M
Address: 6000 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR
Name: LEINER, MELVIN
Address: 2841 N.E. 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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: MELVIN LEINER MGR 02/04/2010

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