

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008238

FILED
Apr 19, 2011
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:

506 NW 77TH STREET
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

506 NW 77TH STREET
BOCA RATON, FL 33487

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:

LEINER, MELVIN
506 NW 77TH STREET
BOCA RATON, FL 33487 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: MELVIN LEINER

04/19/2011

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

04/19/2011

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