

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009427

FILED
Aug 21, 2007
Secretary of State

Entity Name: CROWN PRODUCTS, LLC

Current Principal Place of Business:

2557 N.W. 52ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

929 NW 31 AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

2557 N.W. 52ND STREET
BOCA RATON, FL 33496

New Mailing Address:

929 NW 31 AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-1149250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM () Delete
Name: TRUNSKY, JANE
Address: 2557 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRT (X) Delete
Name: KLEIN, NORMAN G
Address: 7081 ORNARD LAKE ROAD, STE 206
City-St-Zip: WEST BLOOMFIELD, MI 483123656

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUNSKY, JANE
Address: 929 NW 31 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JANE TRUNSKY

MGRM

08/21/2007

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