2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009427

Entity Name: CROWN PRODUCTS, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

929 NW 31 AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: 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 ()

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

Name: TRUNSKY, JANE
Address: 929 NW 31 AVENUE

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: JANE TRUNSKY MGRM 02/01/2010