

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004453

FILED
Feb 13, 2006
Secretary of State

Entity Name: CROWN POINT PARTNERS, LLC

Current Principal Place of Business:

1133 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

370 E. CROWN POINT ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

1133 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 771599
WINTER GARDEN, FL 34777

FEI Number: 22-3868700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINEY, PATRICK T
1133 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RAINEY, PATRICK T
370 E. CROWN POINT ROAD
WINTER GARDEN, FL 34787 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:

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAINEY, PATRICK T
Address: 1133 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: RAINEY, LOUISE B
Address: 1133 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAINEY, PATRICK T
Address: 370 E. CROWN POINT ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Change () Addition
Name: RAINEY, LOUISE B
Address: 370 E. CROWN POINT ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: PATRICK T. RAINEY

MGRM

02/13/2006

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