2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005130

Entity Name: CROWN TREE ASSOCIATES, LLC

FILED Apr 26, 2011 Secretary of State

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

5350 W ATLANTIC AVE STE 102 1001 YAMATO ROAD DELRAY BEACH, FL 33484

307

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5350 W ATLANTIC AVE STE 102 1001 YAMATO ROAD DELRAY BEACH, FL 33484 307

BOCA RATON, FL 33431

FEI Number: 16-1650709 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:

MORTON, MICHAEL MORTON, MICHAEL 5350 W ATLANTIC AVE STE 102 1001 YAMATO ROAD DELRAY BEACH, FL 33484 307

BOCA RATON, FL 33431 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: 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MORTON GROUP, INC. Name: Address: 1001 YAMATO ROAD, STE 307 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: MORTON, TOBEY

Address: 1001 YAMATO ROAD, STE 307 City-St-Zip: BOCA RATON, FL 33431

Title:

MORTON, MICHAEL Name:

1001 YAMATO ROAD, STE 307 Address: City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL MORTON 04/26/2011