

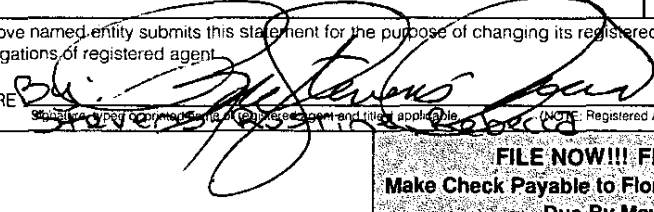
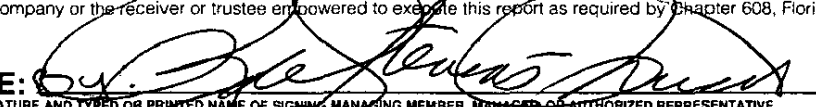


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90181 019 ****50.00

DOCUMENT # L02000028446 1. Entity Name CROWN INVESTORS OF FLORIDA LLC					
Principal Place of Business 3299 NW 2ND AVE. #200 BOCA RATON FL 33431				Mailing Address PO BOX 811135 BOCA RATON FL 33481-1133	
2. Principal Place of Business 7999 N. Federal Hwy Suite, Apt. #, etc. STE 202		3. Mailing Address P.O. Box 811135 Suite, Apt. #, etc.			
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 16-1638085	
Zip 33487 Country USA		Zip 33481 Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent STEVENS-RUSTINE, REBECCA 3299 NW 2ND AVE. #200 BOCA RATON FL 33431				7. Name and Address of New Registered Agent Name Stevens-Rustine, Rebecca Street Address (P.O. Box Number is Not Acceptable) 7999 N. Federal Hwy #202 City Boca Raton FL Zip Code 33487	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 4/1/04	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROSRINE, REBECCA S PO BOX 811135 BOCA RATON FL 33481	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	mgrm Rustine, Rebecca S. P.O. Box 811135 Boca Raton, FL 33481
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 				DATE 4/1/04 Daytime Phone # 561-992-8000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Stevens-Rustine, Rebecca					