2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028446

Entity Name: CROWN INVESTORS OF FLORIDA LLC

FILED Apr 28, 2006 Secretary of State

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

7999 N. FEDERAL HWY STE 202

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

PO BOX 811135 PO BOX 643717

BOCA RATON, FL 33481 US VERO BEACH, FL 32964 US

FEI Number: 16-1638085 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:

STEVENS-RUSTINE, REBECCA 7999 N. FEDERAL HWY #202 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSTINE, REBECCA S
 Name:

 Address:
 P.O. BOX 811135
 Address:

 City-St-Zip:
 BOCA RATON, FL 33481
 City-St-Zip:

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: REBECCA RUSTINE MGRM 04/28/2006