2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018123

FILED Jan 09, 2007 Secretary of State

Entity Name: CROWN CONSTRUCTION & DEVELOPMENT GROUP LLC

Current Principal Place of Business: New Principal Place of Business: 9763 SE OSPREY DRIVE HOBE SOUND, FL 33475 HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** PO BOX 37 HOBE SOUND, FL 33475 FEI Number: 90-0127856 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: BURCHELL, HARRY D MGR 9763 SE OSPREY POINTE DRIVE HOBE SOUND, FL 33455 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: MGR () Delete Title: () Change () Addition MAURO, RICHARD Name: Name: Address: **PO BOX 37** Address: City-St-Zip: HOBE SOUND, FL 33475 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: BURCHELL, HARRY D Name: Address: **PO BOX 37** Address: City-St-Zip: HOBE SOUND, FL 33475 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: HARRY BURCHELL MGR 01/09/2007