

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018123

FILED
Apr 13, 2008
Secretary of State

Entity Name: CROWN CONSTRUCTION & DEVELOPMENT GROUP LLC

Current Principal Place of Business:

9763 SE OSPREY DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 90-0127856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHELL, HARRY D MGR
9763 SE OSPREY POINTE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MAURO, RICHARD
Address: PO BOX 37
City-St-Zip: HOBE SOUND, FL 33475

Title: MGR (X) Delete
Name: BURCHELL, HARRY D
Address: PO BOX 37
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURCHELL, HARRY D
Address: PO BOX 37
City-St-Zip: HOBE SOUND, FL 33475

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/13/2008

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