

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024970

FILED
Jan 08, 2006
Secretary of State

Entity Name: CROWN CAPITAL REALTY INVESTMENTS LLC

Current Principal Place of Business:

712 SOUTH OREGON AVENUE
TAMPA, FL 336062543

New Principal Place of Business:

Current Mailing Address:

712 SOUTH OREGON AVENUE
TAMPA, FL 336062543

New Mailing Address:

FEI Number: 86-1074048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW
CAREY,O'MALLEY,WHITAKER & MANSON,P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: CROWN CAPITAL REALTY, INVESTMENT,IN C .
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 336062543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARK A. MEEK

MGR

01/08/2006

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