

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036208

Entity Name: CROWN, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

7133 N. TERRA VISTA DRIVE
APT. 202
PEORIA, IL 61614

Current Mailing Address:

141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

7133 N. TERRA VISTA DRIVE
APT. 202
PEORIA, IL 61614

FEI Number: 33-1072841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, KELLY A
141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BOLAND, KELLY A
7133 N. TERRA VISTA DRIVE
APT. 202
PEORIA, FL 61614 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

03/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERTZFELDT, THOMAS D MGRM
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: BOLAND, KELLY A MGRM
Address: 7133 N. TERRA VISTA DRIVE, APT. 202
City-St-Zip: PEORIA, IL 61614 US

I hereby 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: KELLY BOLAND

MGRM

03/25/2011

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