

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044658

FILED
Jun 13, 2005
Secretary of State

Entity Name: CROWN MORTGAGE GROUP & ASSOCIATES, LLC

Current Principal Place of Business:

3967 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

481 E. HILLSBORO BLVD.
200 A
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3967 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

New Mailing Address:

481 E. HILLSBORO BLVD.
200 A
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1262455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VASCONCELOS, JOSEPH JR.
3967 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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
Name: RAFFA, CASSIO
Address: 4534 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066 US

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

Title: MGRM () Delete
Name: VASCONCELOS, JOSEPH JR.
Address: 12668 LITTLE PALM LN.
City-St-Zip: BOCA RATON, FL 33428 US

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 Section 119.07(3)(i), 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: JOSEPH VASCONCELOS JR

MGRM

06/13/2005

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