

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089477

FILED
Feb 07, 2005
Secretary of State

Entity Name: CROWN ENTERPRISES, LLC

Current Principal Place of Business:

1961 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1961 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 01-0825027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, GEORGE M
1961 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 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/MEMBERS:

Title: MGRM () Delete
Name: FORNARIS, CARLOS A
Address: 1717 N. BAYSHORE DR., #2240
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: HORTON, JOSEPH C
Address: 1717 N. BAYSHORE DR., #2745
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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 C. HORTON

MGRM

02/07/2005

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