

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059144

FILED
Apr 20, 2006
Secretary of State

Entity Name: CROWN DEVELOPMENT, LLC

Current Principal Place of Business:

2502 N. ROCKY POINT DR., SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

2502 N ROCKY POINT DR, SUITE 1000
TAMPA, FL 33607

Current Mailing Address:

2502 N. ROCKY POINT DR., SUITE 1000
TAMPA, FL 33607

New Mailing Address:

2502 N ROCKY POINT DR, SUITE 1000
TAMPA, FL 33607

FEI Number: 20-3051720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID
1700 SOUTH MACDILL AVENUE, SUITE 200
TAMPA, FL 33629 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DIASTI, ADAM
Address: 2502 N ROCKY POINT DR #1000
City-St-Zip: TAMPA, FL 33607

Title: VP () Change (X) Addition
Name: DIASTI, TEREK
Address: 2502 N ROCKY POINT DR #1000
City-St-Zip: TAMPA, FL 33607

Title: SEC () Change (X) Addition
Name: DIASTI, TIM
Address: 2502 N ROCKY POINT DR #1000
City-St-Zip: TAMPA, FL 33607

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: ADAM DIASTI

PRES

04/20/2006

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