

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101817

Entity Name: LEGAL CROWN, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1008 EAST CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1008 EAST CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3856894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36TH STREET, SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HORACIO SOSA, P.A.
1825 MAIN STREET
2ND FLOOR
WESTON, FL 33326 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: HORACIO SOSA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIES, MICHAEL
Address: 1008 EAST CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: DAVIES, ROSALIE
Address: 1008 EAST CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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 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: MICHAEL DAVIES

MGR

04/25/2007

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