

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 22, 2007  
Secretary of State**

DOCUMENT# L05000112038

Entity Name: CROWN HOLDINGS USA, LLC

**Current Principal Place of Business:**

9746 GLADIOLUS BULB LOOP  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

9746 GLADIOLUS BULB LOOP  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 26-0402855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANKLIN, JULIE  
9746 GLADIOLUS BULB LOOP  
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

FRANKLIN, MARTIN  
9746 GLADIOLUS BULB LOOP  
FORT MYERS, FL 33908 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: MARTIN FRANKLIN      06/22/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRANKLIN, JULIE  
Address: 9746 GLADIOLUS BULB LOOP  
City-St-Zip: FORT MYERS, FL 33908 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FRANKLIN, MARTIN  
Address: 9746 GLADIOLUS BULB LOOP  
City-St-Zip: FORT MYERS, FL 33908 US

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: MARTIN FRANKLIN      MGRM      06/22/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date