

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# L06000012965

Entity Name: CROWN 310 LLC

Current Principal Place of Business:

C/O DONNA ALBERT, ESQUIRE
7999 N. FEDERAL HIGHWAY, SUITE 320
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O DONNA ALBERT, ESQUIRE
7999 N. FEDERAL HIGHWAY, SUITE 320
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0696914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, DONNA ESQ
7999 N. FEDERAL HIGHWAY
SUITE 320
BOCA RATON, FL 33487 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: MGR () Delete
Name: ALBERT, DONNA ESQ
Address: 7999 N. FEDERAL HIGHWAY, SUITE 320
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: DONNA E. ALBERT MGR 04/18/2008

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