2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062108

FILED
Mar 19, 2009
Secretary of State

Entity Name: CROWN LAKES BUSINESS PARK, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9200 S. DADELAND BLVD., #103 MIAMI, FL 33156	9200 S. DADELAND BLVD. SUITE 214 MIAMI, FL 33156 US

Current Mailing Address:	**New Mailing Address:**
9200 S. DADELAND BLVD., #103 MIAMI, FL 33156	9200 S. DADELAND BLVD. SUITE 214 MIAMI, FL 33156 US

FEI Number: 20-5056208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BABCOCK, CALVIN 9200 S. DADELAND BLVD., #103 MIAMI, FL 33156 US	BABCOCK, CALVIN 9200 S. DADELAND BLVD. SUITE 214 MIAMI, FL 33156 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	BABCOCK, CALVIN	Name:	BABCOCK, CALVIN
Address:	9200 S. DADELAND BLVD., #103	Address:	9200 S. DADELAND BLVD., #214
City-St-Zip:	MIAMI, FL 33156	City-St-Zip:	MIAMI, FL 33156 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: CALVIN BABCOCK MGR 03/19/2009

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