2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075397

FILED Apr 18, 2008 Secretary of State

Entity Name: CROWNED EAGLE REALTY MANAGEMENT-POMPANO BEACH, LLC

Current Principal Place of Business: New Principal Place of Business:

1013 HILLSBORO MILE HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1013 HILLSBORO MILE HILLSBORO BEACH, FL 33062

FEI Number: 20-5824096 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:

MORGAN, WALTER L 633 S. FEDERAL HIGHWAY, SUITE 400-A FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SATULLO, S. SANDY II
 Name:

 Address:
 1013 HILLSBORO MILE
 Address:

 City-St-Zip:
 HILLSBORO BEACH, FL 33062
 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: S. SANDY SATULLO, II MGR 04/18/2008