

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075397

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** CROWNED EAGLE REALTY MANAGEMENT-POMPAN0 BEACH, LLC

**Current Principal Place of Business:**

1013 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1013 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 20-5824096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SATULLO, S. SANDY II  
1013 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062 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: S. SANDY SATULLO, II

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SATULLO, S. SANDY II  
Address: 1013 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

**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: S. SANDY SATULLO, II

MGR

04/14/2009

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