

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075397

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: CROWNED EAGLE REALTY MANAGEMENT-POMPANO 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:

SATULLO, S. SANDY II
1013 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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
Name: SATULLO, S. SANDY II
Address: 1013 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby 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 04/19/2011

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