2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088791

Entity Name: CROWN CAPITAL GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

4611 ALMARK DRIVE ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4611 ALMARK DRIVE ORLANDO, FL 32839

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NARUSHKO, RAYMOND 4611 ALMARK DRIVE ORLANDO, FL 32839 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:

Title: MGRM

Name: NARUSHKO, RAYMOND Address: 4611 ALMARK DRIVE City-St-Zip: ORLANDO, FL 32839

Title: MGR

Name: CURTIS, PHYLLIS M Address: 2530 NE 32 CT.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: RAYMOND NARUSHKO MGRM 02/16/2011