

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090881

FILED
Apr 13, 2007
Secretary of State

Entity Name: CROWN INSURANCE GROUP LLC

Current Principal Place of Business:

461 E. HILLSBORO BLVD
STE 200 B
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

461 E. HILLSBORO BLVD
STE 200 B
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5550631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFA, CASSIO
481 E HILLSBOR BLVD STE 200
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

461 E. HILLSBORO BLVD
STE 200 B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

461 E. HILLSBORO BLVD
STE 200 B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAFFA, CASSIO S MGRM
481 E HILLSBOR BLVD STE 200
DEERFIELD BEACH, FL 33441 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: CASSIO RAFFA

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAFFA, CASSIO
Address: 481 E HILLSBORO BLVD STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: VASCONCELOS, JOSEPH JR
Address: 481 E HILLSBORO BLVD STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: YOUNG, MICHAEL D
Address: 481 E HILLSBORO BLVD STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFFA, CASSIO S
Address: 4055 NW 62ND DR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Change () Addition
Name: VASCONCELOS, JOSEPH JR
Address: 12668 LITTLE PALM LN
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition
Name: YOUNG, MICHAEL D
Address: 4027 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CASSIO RAFFA

MGRM

04/13/2007

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