2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095705

Entity Name: CROWN FOUR, LLC

FILED Jan 16, 2009 Secretary of State

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

27205 U.S. HIGHWAY 1 RAMROD KEY, FL 33042

Current Mailing Address: New Mailing Address:

27205 U.S. HIGHWAY 1 RAMROD KEY, FL 33042

FEI Number: 20-5647781 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:

VAN LOON, DAVID ESQ. FELDMAN KOENIG & HIGHSMITH, P.A. 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: MGR () Delete Title: MGR (X) Change () Addition Name: CUNNINGHAM, MICHAEL D Name: CUNNINGHAM, MICHAEL D

Address: PO BOX 430140 Address: 323 RIDGE RD
City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: JUPITER, FL 33477

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: MICHAEL D CUNNINGHAM MGR 01/16/2009