

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102474

FILED
Jan 08, 2009
Secretary of State

Entity Name: CROWN CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

12940METRO PARKWAY
FT. MYERS, FL 331921319

New Principal Place of Business:

Current Mailing Address:

12940METRO PARKWAY
FT. MYERS, FL 331921319

New Mailing Address:

FEI Number: 14-1982302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEER, JOHN E
1142 OLD FT. GREEN RD
WAUCHULA, FL 338737710 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: MGRM () Delete
Name: PAGE, RUSSELL S
Address: 1612 SAVONA PARKWAY
City-St-Zip: CAPE CORAL, FL 339045041

Title: MGRM () Delete
Name: PAGE, LEIGH A
Address: 1612 SAVONA PARKWAY
City-St-Zip: CAPE CORAL, FL 339045041

Title: MGRM () Delete
Name: PAGE, CHARLES R
Address: 1612 SAVONA PARKWAY
City-St-Zip: CAPE CORAL, FL 339045041

Title: MGRM () Delete
Name: PAGE, VICTORIA L
Address: 1612 SAVONA PARKWAY
City-St-Zip: CAPE CORAL, FL 339045041

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL S. PAGE

MGRM

01/08/2009

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