

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039394

FILED
Feb 04, 2009
Secretary of State

Entity Name: CROWN ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

7400 N. FEDERAL HWY
BOCA RATON, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HIGHWAY
#252
DELRAY BEACH, FL 33487

New Mailing Address:

FEI Number: 65-1304925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A
LAWRENCE A. CAPLAN, P.A.
1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LAWRENCE A
LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD.
BOYNTON BCH., FL 33426 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, MICHAEL P
Address: 1730 S. FEDERAL HWY #252
City-St-Zip: DELRAY BEACH, FL 33487

ADDITIONS/CHANGES:

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: MICHAEL MARINO

MGR

02/04/2009

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