

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039394

FILED
Jan 06, 2010
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.
1375 GATEWAY BLVD.
BOYNTON BCH., FL 33426 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: MGR
Name: MARINO, MICHAEL P
Address: 1730 S. FEDERAL HWY #252
City-St-Zip: DELRAY BEACH, FL 33487

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 Statutes.

SIGNATURE: MICHAEL MARINO

MGR

01/06/2010

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