

207000039394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

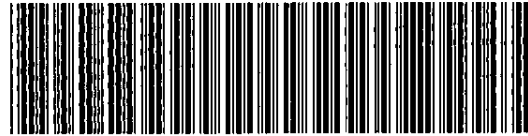
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 17 PM 12:15

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Crown Asset Management L.L.C.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael MARINO

Name of Person

Crown Asset Management L.L.C.

Firm/Company

1730 S. Federal Hwy # 252

Address

Delray Beach, FL. 33483

City/State and Zip Code

CDSMPM@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael MARINO

Name of Person

at ( 904 ) 245 0666

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2010 DEC 17 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CROWN ASSET MANAGEMENT, L.L.C.
2. (a) Principal office address of limited liability company: CROWN ASSET MANAGEMENT L.L.C.  
(Note: MUST BE STREET ADDRESS) 1730 S. FEDERAL HWY # 252  
Delray Bch. FL 33483
- (b) Mailing address of limited liability company: CROWN ASSET MANAGEMENT L.L.C.  
(Note: MAY BE POST OFFICE BOX) 1730 S. FEDERAL HWY # 252  
Delray Bch. FL 33483  
LO7000039394
3. Date of filing/registration in Florida: 4-10-2007
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Lawrence Caplan P.C.  
Registered Office Address: 1900 Corporate Blvd 400 R  
Boca Raton, FL 33431
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Michael MARINO

NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS)

1730 S. FEDERAL HWY # 252  
Delray Bch FL 33483

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael MARINO  
Signature of a member or authorized representative of a member

Michael MARINO  
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael MARINO  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00