

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094038

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: CROWN GROUP LIQUIDATION, L.L.C.

**Current Principal Place of Business:**

875 CURRENCY CIR  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

875 CURRENCY CIR  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 01-0696566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOEGEL, JOHN A  
3302 TALA LOOP  
LONGWOOD, FL 32779 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: HARDYMON, ELLEN H  
Address: 215 N. WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR ( ) Delete  
Name: KOEGEL, JOHN A  
Address: 215 N. WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR ( ) Delete  
Name: RAPAPORT, DAVID A.H.  
Address: 215 N. WESTMONTE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARDYMON, ELLEN H  
Address: 2000 BETHEL ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: MGR (X) Change ( ) Addition  
Name: KOEGEL, JOHN A  
Address: 875 CURRENCY CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change ( ) Addition  
Name: RAPAPORT, DAVID A.H.  
Address: 18 EAST 48TH STREET  
City-St-Zip: NEW YORK, NY 10017

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: JOHN A. KOEGEL

MGR.

01/15/2009

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