

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004518

FILED
Apr 08, 2009
Secretary of State

Entity Name: CROWN RESERVE VALUE FUND I MANAGER, LLC

Current Principal Place of Business:

560 VILLAGE BLVD., SUITE 150
WEST PALM BEACH, FL 33409

New Principal Place of Business:

560 VILLAGE BLVD.,
SUITE 120
WEST PALM BEACH, FL 33409

Current Mailing Address:

560 VILLAGE BLVD., SUITE 150
WEST PALM BEACH, FL 33409

New Mailing Address:

560 VILLAGE BLVD.,
SUITE 120
WEST PALM BEACH, FL 33409

FEI Number: 51-0666322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUDDY, CHRISTOPHER
Address: 560 VILLAGE BLVD., SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHRISTOPHER RUDDY

MGR

04/08/2009

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