

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096312

FILED
Aug 01, 2009
Secretary of State

Entity Name: CROWNE FINANCIAL, LLC.

Current Principal Place of Business:

4700B N STATE ROAD 7
SUITE 211
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

1450 S DIXIE HWY
SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

4700B N STATE ROAD 7
SUITE 211
LAUDERDALE LAKES, FL 33319

New Mailing Address:

1450 S DIXIE HWY
SUITE 100
BOCA RATON, FL 33432

FEI Number: 26-3450398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'BRIEN, KATHRYN E
1819 SE 17TH ST
APT 1211
FORT LAUDERDALE, FL 33316 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: O'BRIEN, KATHRYN E
Address: 1819 SE 17TH ST APT 1211
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KATHRYN E. OBRIEN

MS

08/01/2009

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