2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096976

Entity Name: CROWN INVESTMENTS, LLC

8394 SAWPINE ROAD

DELRAY BEACH, FL 33446

Address:

City-St-Zip:

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8394 SAWPINE ROAD DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 8394 SAWPINE ROAD DELRAY BEACH, FL 33446 FEI Number: 26-3542179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTECHIARI, CARLOS A 8394 SAWPINE ROAD DELRAY BEACH, FL 33446 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MONTECHIARI, CARLOS A Name: Name: Address: 8394 SAWPINE ROAD Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MONTECHIARI, MONICA Name: Address: 8394 SAWPINE ROAD Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MONTECHIARI, CRISTINA Name: Name: Address: 8394 SAWPINE ROAD Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition MONTECHIARI, ANDREA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CARLOS MONTECHIARI MGRM 03/29/2009