

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016409

FILED
Jan 20, 2011
Secretary of State

Entity Name: CROWN CAPITAL GROUP INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

450-106 SR 13 N #440
ST JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

450-106 SR 13 N #440
ST JOHNS, FL 32259 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEFELDT, JOHN C
450-106 SR 13 N #440
ST JOHNS, FL 32259 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: MGR
Name: BIELEFELDT, JOHN C
Address: 450-106 SR 13 N #440
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGR
Name: DINICOLA, AL
Address: 8991 DANIELS CENTER DR. SUITE 201 E
City-St-Zip: FT MYERS, FL 33912 US

I hereby 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 C. BIELEFELDT

MGR

01/20/2011

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