

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043019

FILED
Apr 13, 2010
Secretary of State

Entity Name: CROWN PROPERTIES OF NWF, LLC

Current Principal Place of Business:

4117 INDIAN TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

4137 INDIAN BAYOU N
DESTIN, FL 32541 US

Current Mailing Address:

4117 INDIAN TRAIL
DESTIN, FL 32541 US

New Mailing Address:

4137 INDIAN BAYOU N
DESTIN, FL 32541 US

FEI Number: 26-4830930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ANN M
4117 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JAMES, ANN M
4137 INDIAN BAYOU N
DESTIN, FL 32541 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, ANN M
Address: 4137 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541 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: ANN MARIE JAMES

MGRM

04/13/2010

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