2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114312

Entity Name: CROWN INVESTMENT GROUP, LLC

FILED Sep 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 WILES RD., STE 313 7401 WILES RD., STE 313 CORAL SPRINGS, FL 33067

SUITE 313

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7401 WILES RD., STE 313 7401 WILES RD., STE 313

CORAL SPRINGS, FL 33067 SUITE 313

CORAL SPRINGS, FL 33067

FEI Number: 80-0520310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, WANDA WILLIAMS, WANDA 7401 WILES RD., STE 313 7401 WILES RD., STE 313

CORAL SPRINGS, FL 33067 US SUITE 313 CORAL SPRINGS, FL 33067 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: 09/15/2010

> Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

NELOMS, CHARLIE Name: Address: 7401 WILES RD., STE 313 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: WILLIAMS, WANDA Address: 7401 WILES RD., STE 313 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

WILLIAMS, TOMMY Name: Address: 7401 WILES RD., STE 313 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: NELOMS, JUANITA Address: 7401 WILES RD STE 313 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM FARROW, JOE Name:

7401 WILES RD STE 313 Address: CORAL SPRINGS, FL 33067 City-St-Zip:

Title: MGRM

FLAKES, CRAIG Name:

Address: 7401 WILES RD STE 313 CORAL SPRINGS, FL 33067 City-St-Zip:

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 Statues.

SIGNATURE: WANDA WILLIAMS **MGRM** 09/15/2010

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