

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123495

FILED
Jan 05, 2011
Secretary of State

Entity Name: CROWN RE-DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2192 DEER RUN LN
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

P O BOX 8400
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 27-1592702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, JULIE A
2192 DEER RUN LN
ORANGE PARK, FL 32003 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
Name: PAYTON, JULIE A
Address: 2192 DEER RUN LN
City-St-Zip: ORANGE PARK, FL 32003

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: JULIE A PAYTON

MM

01/05/2011

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