

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000666

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: THE FOUR CROWNS, L.C.

## Current Principal Place of Business:

4800 N. FEDERAL HWY.  
SUITE 300 D  
BOCA RATON, FL 33431

## New Principal Place of Business:

3420 SOUTH OCEAN BLVD.  
SUITE 3X  
HIGHLAND BEACH, FL 33487

## Current Mailing Address:

4800 N. FEDERAL HWY.  
SUITE 300 D  
BOCA RATON, FL 33431

## New Mailing Address:

3420 SOUTH OCEAN BLVD.  
SUITE 3X  
HIGHLAND BEACH, FL 33487

FEI Number: 65-0539032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLOSHEIM, J. HAROLD JR.  
4800 N. FEDERAL HWY.  
SUITE 300 D  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KLOSHEIM, J. HAROLD JR.  
3420 SOUTH OCEAN BLVD  
SUITE 3X  
HIGHLAND BEACH, FL 33487 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:

01/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHADWICK, NORMAN  
Address: 20227 WATERS EDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: KLOSHEIM, J. HAROLD JR.  
Address: 3420 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM ( ) Delete  
Name: SWARTZ, MORTON  
Address: 19407 WATERS REACH TRAIL  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: J HAROLD KLOSHEIM, JR.

MGRM

01/24/2008

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