2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000666

Entity Name: THE FOUR CROWNS, L.C.

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3420 SOUTH OCEAN BLVD. SUITE 3X HIGHLAND BEACH, FL 33487 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHADWICK, NORMAN Name: Name: Address: 20227 WATERS EDGE DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLOSHEIM, J. HAROLD JR. Name: Address: 3420 S. OCEAN BLVD. Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SWARTZ, MORTON Name: Name: 19407 WATERS REACH TRAIL

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.

Address:

City-St-Zip:

SIGNATURE: J HAROLD KLOSHEIM, JR

BOCA RATON, FL 33434

Address:

City-St-Zip:

02/16/2009