2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000673

Entity Name: CROWN INVESTMENT GROUP, L.L.C.

FILED Feb 18, 2006 Secretary of State

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

701 OHIO AVENUE 701 OHIO AVENUE

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

P.O. BOX 250

LYNN HAVEN, FL 32444

FEI Number: 59-3385944 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:

FARRELL, TIM FARRELL, TIM MGRM 701 OHIO AVENUE 701 OHIO AVENUE

LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 32444 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: TIM FARRELL 02/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CAMPBELL, TIM Name: FARRELL, TIM

 Address:
 228 E 4TH STREET
 Address:
 701 OHIO AVENUE PO BOX 250

 City-St-Zip:
 PANAMA CITY, FL 32401 ME
 City-St-Zip:
 LYNN HAVEN, FL 32444 ME

Title: MGRM (X) Delete Title: () Change () Addition

Title: MGRM (X) Delete Title: () Change () Addition Name: FARRELL, TIM Name:

 Address:
 701 OHIO AVENUE, P.O. BOX 250
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32405
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FOSTER, D. STEPHEN
 Name:

 Address:
 1008 MINNESOTA AVE.
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM FARRELL MGRM 02/18/2006