2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jan 25, 2007 8:00 am Secretary of State DOCUMENT # L99000001802 >-1. Entity Name 01-25-2007 90085 004 ****50.00 CROWN RESTAURANT PALM BAY, L.L.C. Principal Place of Business Mailing Address 1041 ROYAL OAK COURT MELBOURNE FL 32940 840 PALM BAY RD MALABAR FL 32950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOILEAU, JOHN L 1970 MICHIGAN AVENUE, BLDG C Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32922 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Change ☐ Addition HILE **MGRM** ☐ Defete HILL NAM CROWN MANAGEMENT GROUP, INC. NAMI STREET ADDRESS STREET ADDRESS 1041 ROYAL OAK COURT CRY SI ZIP MELBOURNE FL 32940 CHY ST ZIP 11111 ☐ Delete ☐ Change ☐ Addition THE NAME STRUET ADDRESS STRELT ADDRESS CHY-ST-ZIE CHY ST ZIP TITLE Delete BHI Change ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY ST ZIP OHI ☐ Delete mir Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP Ш Delete Change Addition 1000 NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY ST ZIP Delete шп Change Addition NAML STREET ADDRESS STREET ADDRESS

11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

CITY ST ZIP

SIGNATURE OR AUTHORIZED REPRESENTATIVE

CHY SI-ZIP

FILED