

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001802

**FILED  
Jan 05, 2011  
Secretary of State**

**Entity Name:** CROWN RESTAURANT PALM BAY, L.L.C.

**Current Principal Place of Business:**

840 PALM BAY RD  
M.E.  
MALABAR, FL 32950

**New Principal Place of Business:**

**Current Mailing Address:**

1041 ROYAL OAK COURT  
MELBOURNE, FL 32940

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERMAN HOPKINS WRIGHT & LAHAM  
8035 SPYGLASS HILL RD.  
MELBOURNE, FL 32940    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: CROWN MANAGEMENT GROUP, INC.  
Address: 1041 ROYAL OAK COURT  
City-St-Zip: MELBOURNE, FL 32940

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: CROWN MANAGEMENT GROUP, INC.                      MGRM                      01/05/2011

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