APPROVED

2000 UNIFORM BUSINESS REPORT (UBR)

L99000002898 DOCUMENT # 1. Entity Name 00 APR 13 AM 10: 48 CROWN RESTAURANT POINCIANA, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1041 ROYAL OAK COURT 1041 ROYAL OAK COURT MELBOURNE FL 32940-7834 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 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 WALLIS, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 1221 EAST NEW HAVEN AVENUE MELBOURNE FL 32901 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. MGRM Change Addition TITLE Delete TITLE CROWN MANAGEMENT GROUP, INC. NAME MAME zoogy濕紹和 1041 ROYAL OAK COURT STREET ADDRESS -019STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY- \$1-71P ******<u>*</u>[] []] ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP Delete ☐ Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-81-ZIP Deteta TITLE ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CETY-8T-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- 8T- ZLP ☐ Change Addition ☐ Cedate TITLE TETTE ' NAME MAME STREET ADDRESS STREET ADDRESS CITY- \$T-ZIP C1TY- ST- 71P

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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:

MEMBER OR MANAGER