## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 02, 2004 08:00 AM DOCUMENT # L99000002898 **Secretary of State** CROWN RESTAURANT POINCIANA, L.L.C. Principal Place of Business Mailing Address 840 CYPRUS PKWY KISSIMMEE FL 34759 1041 ROYAL OAK COURT MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zιρ Country 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 Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVENUE, BLDG C COCOA FL 32922 Zıp Code FL 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, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM 🔲 Delete TITLE Change ☐ Addition NAME CROWN MANAGEMENT GROUP, INC. NAME U00000073649 STREET ADDRESS 1041 ROYAL OAK COURT STREET ADDRESS 03/02/04-80044-023 50.00 CITY-ST-ZIP MELBOURNE FL 32940 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE Delete TETLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED