

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002898

FILED
Jun 20, 2008
Secretary of State

Entity Name: CROWN RESTAURANT POINCIANA, L.L.C.

Current Principal Place of Business:

840 CYPRUS PKWY
KISSIMMEE, FL 34759

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
1970 MICHIGAN AVENUE, BLDG C
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BERMAN HOPKINS WRIGHT & LAHAM
8035 SPYGLASS HILL RD.
MELBOURNE, FL 32940 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: JOHN HOPKINS

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWN MANAGEMENT GRO, UP, INC.
Address: 1041 ROYAL OAK COURT
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CROWN MANAGEMENT GROUP, INC.

MGRM

06/20/2008

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