

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001804

Entity Name: CROWNE ST. LUCIE, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

1015 FINANCIAL CENTER
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

1015 FINANCIAL CENTER
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-1257433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: M () Delete
Name: ENGEL, ALAN Z
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: M () Delete
Name: LEVOW, ALAN D
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGEL, ALAN Z
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM (X) Change () Addition
Name: LEVOW, ALAN D
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

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: ALAN Z ENGEL

MGRM

07/02/2009

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