

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000082

FILED
Apr 23, 2004
Secretary of State

Entity Name: CROWN SERVICES GROUP, LLC

Current Principal Place of Business:

1809 N. BLACK HORSE PIKE BLDG B-3
WILLIAMSTOWN, NJ 08094

New Principal Place of Business:

Current Mailing Address:

1809 N. BLACK HORSE PIKE BLDG B-3
WILLIAMSTOWN, NJ 08094

New Mailing Address:

FEI Number: 22-3823016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, LAVERA
13400 PERIWINKLE AVE.
SEMINOLE, FL 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/MEMBERS:

Title: MGR () Delete
Name: BELL, DOUGLAS
Address: 1809 N. BLACK HORSE PIKE BLDG B-3
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, DOUGLAS
Address: 1809 N. BLACK HORSE PIKE BLDG B-3
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: MGR () Change (X) Addition
Name: SALIMONI, ANTHONY -
Address: 317 THACKERAY LANE
City-St-Zip: WILLIAMSTOWN, NJ 08094

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DOUGLAS BELL

MGMR

04/23/2004

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