

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001034

FILED
Jan 03, 2007
Secretary of State

Entity Name: CROWN PHILANTHROPIC SOLUTIONS, LLC

Current Principal Place of Business:

7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 25-1919425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTERMAN, JOHN
7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201 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: MGR () Delete
Name: OTTERMAN, JOHN
Address: 7919 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: BURNHAM, DANA
Address: 8 SOFTWYND DRIVE
City-St-Zip: SANTA FE, NM 87508

Title: MGRM (X) Delete
Name: RUSH, RUSS
Address: P.O. BOX 27042
City-St-Zip: OVERLAND PARK, KS 66225

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: OTTERMAN, JOHN
Address: 7919 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: CEO (X) Change () Addition
Name: RUSH, RUSSELL
Address: 888 MAIN STREET, #1041
City-St-Zip: NEW YORK, NY 10044

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN OTTERMAN

PRES

01/03/2007

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