2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017259

FILED Jul 09, 2008 Secretary of State

Entity Name: CROSSWINDS DEVELOPMENT/MANAGEMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 22 HOWARD COURT NEWARK, NJ 07103 **Current Mailing Address: New Mailing Address:** 8551 NW 138TH ST 2105 MIAMI LAKES, FL 33016 FEI Number: 30-0057752 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: LENDOR, RICHARD K 8551 NW 138TH ST, STE 2105 MIAMI LAKES, FL 33016 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LENDOR, RICHARD K Name: Name: Address: 8551 NW 138TH ST, STE 2105 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LENDOR, ANTON Name: Address: 22 HOWARD CT Address: City-St-Zip: NEWARK, NJ 07103 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: RICHARD K. LENDOR MR 07/09/2008