2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007991

Entity Name: CROSSROADS DISTRIBUTION COMPANY, LLC

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 W. CANTON AVE., STE 330 280 W. CANTON AVENUE WINTER PARK, FL 32789

SUITE 110

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

280 W. CANTON AVENUE SUITE 110 280 W. CANTON AVE., STE 330 WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 02-0578608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORCHECK, MICHAEL BORCHECK, MICHAEL 280 W. CANTON AVE., STE 330 280 W. CANTON AVENUE WINTER PARK, FL 32789 SUITE 110 WINTER PARK, FL 32789 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: 02/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BORCHECK, MICHAEL BORCHECK, MICHAEL Name: Name: Address: 280 W. CANTON AVE., STE 330 Address: 280 W. CANTON AVE., STE 110 City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL BORCHECK **MGRM** 02/01/2006