2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015064

Entity Name: CROSS COMPANY, LLC

FILED Apr 13, 2006 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1881 UNIVERSITY DRIVE, SUITE 114 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1881 UNIVERSITY DRIVE, SUITE 114

CORAL SPRINGS, FL 33071

2901 CORAL HILLS DRIVE
SUITE 200
CORAL SPRINGS, FL 33065

FEI Number: 48-1299991 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:

WHITE, ROBERT A P.A. 1401 UNIVESITY DRIVE, SUITE 600 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CROSS, TIMOTHY D
 Name:

 Address:
 1881 UNIVERSITY DRIVE, SUITE 114
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: TIMOTHY D. CROSS MGR 04/13/2006