2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015064

Entity Name: CROSS COMPANY, LLC

FILED Apr 10, 2007 Secretary of State

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

1881 UNIVERSITY DRIVE, SUITE 114 2901 CORAL HILLS DRIVE CORAL SPRINGS, FL 33071

SUITE 200

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

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

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:

MGRM () Delete Title:

(X) Change () Addition CROSS, TIMOTHY D CROSS, TIMOTHY D Name: Name:

Address: 1881 UNIVERSITY DRIVE, SUITE 114 Address: 2901 CORAL HILLS DRIVE, SUITE 200

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33065

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: TIMOTHY D. CROSS **PRES** 04/10/2007