

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027692

FILED
Apr 27, 2005
Secretary of State

Entity Name: CROSSBOWER ST. LUCIE, LLC

Current Principal Place of Business:

3247 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

15151 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

3247 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

15151 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 74-3065946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: BALLESTEROS, CHIRSTIAN
Address: 3247 NE 168 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: CHRISTIAN BALLESTEROS

MGR

04/27/2005

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