

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007013

Entity Name: SOUTHERN CROSS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 51-0457856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOREY, ROBERT
595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 32174 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/MANAGERS:

Title: PV () Delete
Name: DARPINO, PETER J
Address: 2550 EMERALD FOREST RD.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KIT KOREY, ROBERT
Address: 595 W. GRANADA BLVD., STE. 4
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT KIT KOREY

MGRM

01/14/2008

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