2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURES

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # L03000014784** CROSS CREEK RETAIL, LLC Principal Place of Business Mailing Address 9625 WES KEARNEY WAY 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 _US RIVERVIEW, FL 33569 US 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1164482 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent REED, JAMES M DO NOT WRITE 9625 WES KEARNEY WAY RIVERVIEW, FL 33659 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HARRIS, TRACY J JR NAME 701 INDIANA AVE STREET ADDRESS PALM HARBOR, FL. 34683 CITY-ST-ZIP U00000343912 04/29/05-80115-021 50.00 MGRM TITLE HAME KEARNEY, BING STREET ADDRESS 911 SEDDON COVE WAY TAMPA, FL 33602 CITY -ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE RAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee employered to effect this report as required by Chapter 608, Florida Statutes.

E OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #