

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015326

Entity Name: WAR EAGLE CROSSING, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH ASHLEY DR, STE. 1270
TAMPA, FL 33602

New Principal Place of Business:

2901 W. BUSCH BLVD
806
TAMPA, FL 33618

Current Mailing Address:

100 SOUTH ASHLEY DR, STE. 1270
TAMPA, FL 33602

New Mailing Address:

2901 W. BUSCH BLVD.
806
TAMPA, FL 33618

FEI Number: 27-0055825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD, STE. 2700
TAMPA, FL 33601 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: JOHYNSON, THOMAS E MGR
Address: 11710 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, THOMAS E MGR
Address: 11710 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612

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: THOMAS E. JOHNSON

MANA

04/29/2005

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