2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2005
Secretary of State

DOCUMENT# L03000029322

Entity Name: CROSS ROADS BUILDERS, LLC

Current Principal Place of Business:

310 S. DILLARD ST. STE. 100
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

310 S. DILLARD ST. STE. 100
WINTER GARDEN, FL 34787

New Mailing Address:

CROSS ROADS BUILDERS,LLC C/O CONTE CONSTR
P.O. BOX 380
OCOEE, FL 34761

FEI Number: 20-0151418 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASMA, WILLIAM N P.A.
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: MGR ( ) Delete
Name: CONTE, RALPH
Address: 310 S. DILLARD ST. STE. 100
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete
Name: GABLE, ARIAIL
Address: 310 S. DILLARD ST. STE. 100
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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 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: RALPH M. CONTE MR. 07/08/2005

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