

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037412

FILED
Mar 01, 2009
Secretary of State

Entity Name: CROSBY PROPERTIES, LLC

Current Principal Place of Business:

7337 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7337 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 35-2219002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, CHARLES E
28 CORDOVA STREET
ST. AUGUSTINE, FL US

Name and Address of New Registered Agent:

PELLICER, CHARLES E
28 CORDOVA STREET
ST. AUGUSTINE, FL 32080 US

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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROSBY, DEREK
Address: 7337 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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 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: DEREK CROSBY

MGR

03/01/2009

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