

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053559

FILED
Apr 27, 2005
Secretary of State

Entity Name: CROSS ROAD PROPERTIES, LLC

Current Principal Place of Business:

1749 MCLEOD RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

1749 MCLEOD RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 45-0532072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A. WAYNE
WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WILLIAMSON, A. WAYNE
WELTON & WILLIAMSON, LLC
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 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: A. WAYNE WILLIAMSON

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLARK, ROBERT D
Address: 1749 MCLEOD RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 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: ROBERT D. CLARK

MGRM

04/27/2005

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