

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053559

FILED
Aug 14, 2007
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 ()
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:

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

Name and Address of New Registered Agent:

BYTELL, J LORRIANE
1250 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435 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: J. LORRIANE BYTELL

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CC () Delete
Name: A. WAYNE, WILLIAMSON
Address: 1020 FERDON BLVD. SOUTH
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CLARK, HOWARD E
Address: 1749 MCLEOD ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: J. LORRIANE BYTELL

RA

08/14/2007

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