

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053559

FILED
Apr 30, 2008
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:

BYTELL, J LORRIANE
1250 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435 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: MGRM () Delete
Name: CLARK, ROBERT D
Address: 1749 MCLEOD RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

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 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: ROBERT D CLARK

MGRM

04/30/2008

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