

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017870

Entity Name: SOUTHERN CROSS REALTY, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1255 TALL PINE CIRCLE
GULF BREEZE, FL 32566 US

New Principal Place of Business:

1402 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

Current Mailing Address:

1255 TALL PINE CIRCLE
GULF BREEZE, FL 32561 US

New Mailing Address:

1402 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

FEI Number: 86-1128354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. LANE LYNCHARD, P.A.
8285 NAVARRE PKWY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 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: R. LANE LYNCHARD

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LYNCHARD, LANE
Address: 1255 TALL PINE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: LYNCHARD, LORI
Address: 1255 TALL PINE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCHARD, LANE
Address: 1402 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM (X) Change () Addition
Name: LYNCHARD, LORI
Address: 1402 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

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: R. LANE LYNCHARD

MGRM

01/31/2005

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