2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046509

Entity Name: LONGBRANCH CROSSING, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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42 SLEEPY HOLLOW RD. MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

42 SLEEPY HOLLOW RD. MIDDLEBURG, FL 32068

FEI Number: 42-1637981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKBURN, DENNIS L 5150 BELFORT RD. SOUTH BUILDING 500 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ASHBY, GEORGE H JR.
 Name:

 Address:
 C/O 42 SLEEPY HOLLOW ROAD
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GRAINGER, FARLEY J
 Name:

 Address:
 C/O 10550 DEERWOOD PARK BLVD #609
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: GEORGE H. ASHBY, JR. MGR 02/17/2009