

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052152

FILED
Sep 06, 2006
Secretary of State

Entity Name: ARMSTRONG BAY CROSSROADS DEVELOPMENT, LLC

Current Principal Place of Business:

13801 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13801 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 55-0879165 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:

GOINS, ALLEN
C/O AG ARMSTRONG DEVELOPMENT, LLC
13801 NORTH DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
C/O AG ARMSTRONG DEVELOPMENT, LLC
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MAGGIE FERDINAND

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOINS, ALLEN
Address: 13801 NORTH DALE MABRY HIGHWAY, SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: CAMPBELL, KIRBY J
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGR () Delete
Name: SEDWICK, DRU A
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGR () Delete
Name: JAMIESON, DAVID R
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Change (X) Addition
Name: AG ARMSTRONG DEVELOPMENT, LLC
Address: 13801 N DALE MABRY HWY, SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Change (X) Addition
Name: ARMSTRONG FLORIDA RE, ALTY HOLDING, L LC
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID R. JAMIESON

MGR

09/06/2006

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