2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054272

Entity Name: J. E. CROSS HOMES, LLC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6226 S. MAIN AVENUE 6226 S. MAIN STREET TAMPA, FL 33611 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

6226 S. MAIN AVENUE 6226 S. MAIN STREET TAMPA, FL 33611 US TAMPA, FL 33611 US

FEI Number: 20-1397021 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:

CROSS, JAMES E
6226 S. MAIN AVENUE
6226 S. MAIN STREET
TAMPA, FL 33611 US
CROSS, JAMES E
6226 S. MAIN STREET
TAMPA, FL 33611 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: JAMES E CROSS 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CROSS, JAMES E
 Name:
 CROSS, JAMES E

 Address:
 6226 S. MAIN AVENUE
 Address:
 6226 S. MAIN STREET

 City-St-Zip:
 TAMPA, FL 33611 US
 City-St-Zip:
 TAMPA, FL 33611 US

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: JAMES E CROSS MGRM 04/07/2009