2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000055713

1. Entity Name CROSSLAKE COVE, LLC

FILED Jan 22, 2008 08:00 A Secretary of State

Principal Place of Business

1200 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547 Mailing Address

1200 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547



DO NOT WRITE IN THIS SPACE

01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 34-2007027

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FISHER, ROBERT A 1200 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547

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FORT WALTON BEACH, FL 32547		IN THIS SPACE
8. The above the obligat	named entity submits this statement for the purpose of changing its register- tions of registered agent.	ad office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
FILE After May	NOWIII FEE IS \$138.75 y 1, 2008 Fee will be \$538.75	000000791588 01/23/08-80081-011 138.75
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR FISHER, ROBERT A 1200 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGR FISHER, MARY E 1200 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company oy, the receiver or Mistee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

happy KOHERT A KISHER

1/10/08

890-862-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #