

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060316

FILED  
May 08, 2006  
Secretary of State

Entity Name: SOUTHERN CROSS CONSTRUCTION, LLC

## Current Principal Place of Business:

20900 SW 258TH STREET  
FL  
HOMESTEAD, FL 33031 US

## New Principal Place of Business:

18002 RICHMOND PLACE DR.  
SUITE 717  
TAMPA, FL 33647 US

## Current Mailing Address:

20900 SW 258TH STREET  
FL  
HOMESTEAD, FL 33031 US

## New Mailing Address:

18002 RICHMOND PLACE DR.  
SUITE 717  
TAMPA, FL 33647 US

FEI Number: 71-0970605      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LEGGETT, SHAUN M  
18002 RICHMOND PLACE DR.  
SUITE 717  
TAMPA, FL 33647 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: SHAUN M. LEGGETT

05/08/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEGGETT, SHAUN M  
Address: 20900 SW 258TH STREET  
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGRM ( ) Delete  
Name: LEGGETT, ALICIA  
Address: 20900 SW 258TH STREET  
City-St-Zip: HOMESTEAD, FL 33031 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEGGETT, SHAUN M  
Address: 18002 RICHMOND PLACE DR. SUITE 717  
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change ( ) Addition  
Name: LEGGETT, ALICIA  
Address: 18002 RICHMOND PLACE DR. SUITE 717  
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM ( ) Change (X) Addition  
Name: PETROZAK, STEVEN H  
Address: 6435 92ND PLACE N. SUITE 901  
City-St-Zip: PINELLAS PARK, FL 33782 US

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: SHAUN M. LEGGETT

MGRM

05/08/2006

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