

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060316

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOUTHERN CROSS CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3404 N.29TH STREET
TAMPA, FL 33604 US

Current Mailing Address:

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

New Mailing Address:

3404 N 29TH STREET
TAMPA, FL 33604 US

FEI Number: 71-0970605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEGGETT, SHAUN M
3404 N. 29TH STREET
TAMPA, FL 33604 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGGETT, SHAUN M
Address: 3404 N. 29TH STREET
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM (X) Change () Addition
Name: LEGGETT, ALICIA
Address: 3404 N. 29TH STREET
City-St-Zip: TAMPA, FL 33604 US

Title: () Change () Addition
Name:
Address:
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: SHAUN M. LEGGETT

MGRM

04/30/2007

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