

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 25, 2006
Secretary of State**

DOCUMENT# L04000067009

Entity Name: CROSSROAD CONSTRUCTION LTD. CO.

Current Principal Place of Business:

3241 SW 104 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3241 SW 104 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARSHALL, JAMES C
3241 SW 104 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, JAMES C
Address: 3241 SW 104 CT
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: MARSHALL, GABRIEL S
Address: 3241 SW 104 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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: JAMES C. MARSHALL

MGR

05/25/2006

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