

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067009

FILED  
May 25, 2008  
Secretary of State

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:**

**Name and Address of New Registered Agent:**

MARSHALL, JAMES C  
3241 SW 104 CT  
MIAMI, FL 33165      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

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

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: JAMES C. MARSHALL

RA

05/25/2008

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