

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069366

FILED
Feb 07, 2009
Secretary of State

Entity Name: CROSS KEY DEVELOPMENT LLC

Current Principal Place of Business:

4201 SW 60 AVE
DAVIE, FL 33314

New Principal Place of Business:

6001 ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

PO BOX 120277
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, BILL M
1610 W OAK KNOLL CIRCLE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GARNER, BILL M
6001 ORANGE DRIVE
DAVIE, FL 33314 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:

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURST, JULIE
Address: 3290 SW 50 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: HURST, DOUG
Address: 3290 SW 50 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: GARNER, BILL
Address: 3290 SW 50 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURST, JULIE
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: HURST, DOUG
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: GARNER, BILL
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 33312

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: BILL M GARNER

MGRM

02/07/2009

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