

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004325

FILED
May 03, 2006
Secretary of State

Entity Name: CROSS STATE VENTURES, LLC.

Current Principal Place of Business:

4615 PALM BROOKE CIR
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4615 PALM BROOKE CIR
WEST PALM BEACH, FL 33417

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:

MAROTTA, ANTHONY
4615 PALM BROOKE CIR.
WEST PALM BEACH, FL 33417 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: MGRM () Delete
Name: MAROTTA, ANTHONY
Address: 4615 PALM BROOKE CIR
City-St-Zip: WEST PALM BEACH, FL 33417

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

Title: MGRM () Delete
Name: MORLEY, BARBARA J
Address: 15539 MONTEROSSO LANE
City-St-Zip: NAPLES, FL 34110

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: ANTHONY MAROTTA

MGRM

05/03/2006

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