

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013038

FILED
Apr 19, 2006
Secretary of State

Entity Name: SOUTHERN CROSS VENTURES, LLC

Current Principal Place of Business:

7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

New Principal Place of Business:

1402 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

Current Mailing Address:

7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

New Mailing Address:

1402 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

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

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, PA
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 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: MGRM () Delete
Name: LYNCHARD, R. LANE
Address: 7552 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCHARD, R. LANE
Address: 1402 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Change (X) Addition
Name: LYNCHARD, LORI
Address: 1402 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

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: R. LANE LYNCHARD

MGRM

04/19/2006

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