2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024158

Mar 31, 2011 Secretary of State

Entity Name: CROSSROADS PROPERTIES AND DEVELOPERS, L.L.C.

US

Current Principal Place of Business: New Principal Place of Business:

2102 STURBRIDGE COURT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

2102 STURBRIDGE COURT WINTER SPRINGS, FL 32708

FEI Number: 20-2508749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEATHERS, LINDA J 2102 STURBRIDGE COURT WINTER SPRINGS, FL 32708

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:

Γitle: MGR

Name: LEATHERS, LINDA
Address: 2102 STURBRIDGE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM

Name: LEATHERS, WILLIAM
Address: 2102 STURBRIDGE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: LINDA LEATHERS MGR 03/31/2011