## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033234

Entity Name: CROSSWINDS AT AMELIA RIVER, LLC

FILED Apr 20, 2007 Secretary of State

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

600 CORPORATE DRIVE SUITE 102 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

22920 VENTURE DRIVE NOVI, MI 48375

FEI Number: 61-1486400 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:

BLAXBERG, I. BARRY 25 SE SECOND AVENUE SUITE 730 MIAMI, FL 33131 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 Title: ( ) Change ( ) Addition

 Name:
 GLIEBERMAN, BERNARD
 Name:

 Address:
 41050 VINCENTI COURT
 Address:

 City-St-Zip:
 NOVI, MI 48375
 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: BERNARD GLIEBERMAN MGR 04/20/2007