

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049936

Entity Name: CROSSING ONE, L.L.C.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

6344 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6344 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-2924247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, THOMAS R
6344 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 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: FELLMAN, THOMAS R
Address: 6344 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: ZANN, ROBERT B M.D.
Address: 6344 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZANN, ROBERT B
Address: 6344 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: THOMAS R FELLMAN

MGRM

06/27/2007

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