

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049936

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

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

6344 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6346-65 LANTANA RD. #228
LAKE WORTH, FL 33463 US

Current Mailing Address:

6344 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

6346-65 LANTANA RD.
228
LAKE WORTH, FL 33463 US

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:

FRANKS, HARVEY
7804 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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: HARVEY FRANKS

03/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELLMAN, THOMAS R
Address: 6346-65 LANTANA RD. #228
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: ZANN, ROBERT B
Address: 6346-65 LANTANA RD #228
City-St-Zip: LAKE WORTH, FL 33463

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 Statutes.

SIGNATURE: THOMAS R. FELLMAN

MGRM

03/20/2010

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