

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052007

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

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

12901 MCGREGOR BLVD., SUITE 6
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12901 MCGREGOR BLVD., SUITE 6
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2900245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, BRUCE
12901 MCGREGOR BLVD., SUITE 6
FORT MYERS S, FL 33919 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: TOWNSEND, SARAH
Address: 27300 J C LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: TOWNSEND, BRUCE
Address: 27300 J C LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNSEND, SARAH
Address: 13831 WATERBURY CT. #104
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: TOWNSEND, BRUCE
Address: 13831 WATERBURY CT. #104
City-St-Zip: FORT MYERS, FL 33919

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: BRUCE TOWNSEND

MGRM

04/25/2006

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