2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053296

Entity Name: CROSS BAYOU BUSINESS CENTER LLC

Apr 22, 2009 Secretary of State

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

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609

FEI Number: 20-3026931 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:

KENNEDY, JOSEPH A 3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition Name:

KENNEDY, JOSEPH A KENNEDY, JOSEPH A Name: Address: 3410 HENDERSON BLVD 200 Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KENNEDY, DAVID A Name: KENNEDY, DAVID A

Address: 3410 HENDERSON BLVD 200 Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: JOSEPH A KENNEDY **MGRM** 04/22/2009