

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054770

FILED
Apr 14, 2009
Secretary of State

Entity Name: CROSS AND CROWN CONSTRUCTION LLC

Current Principal Place of Business:

16806 INNOCENTE AVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

16806 INNOCENTE AVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIMOTHY PERREAULT
16806 INNOCENTE AVE
PANAMA CITY BEACH, FL 32413 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: MGR () Delete
Name: PERREAULT, TIMOTHY A
Address: 16806 INNOCENTE AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERREAULT, TIMOTHY A MGR
Address: 16806 INNOCENTE AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TIMOTHY PERREAULT MGR 04/14/2009

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