

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054770

FILED  
Apr 30, 2011  
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:**

16806 INNOCENTE AVE  
PANAMA CITY BEACH, FL 32413 US

**Current Mailing Address:**

16806 INNOCENTE AVE  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

16806 INNOCENTE AVE  
PANAMA CITY BEACH, FL 32413 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**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:**

TIMOTHY, PERREAULT A MGR  
16806 INNOCENTE AVE.  
PANAMA CITY BEACH, FL 32413 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: TIMOTHY PERREAULT

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: NGR  
Name: TIMOTHY, PERREAULT A  
Address: 16806 INNOCENTE AVE.  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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

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

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

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: TIMOTHY A PERREAULT

MGR

04/30/2011

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