

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064992

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

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2522 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2522 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 20-3107311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, LAWRENCE D
2522 SE WILLOUGHBY BLVD
STUART, FL 34994 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: MUELLER, LAWRENCE D
Address: 2522 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: WILLIS, BRENDA SIMPSON
Address: 2 VIA LUCINDA
City-St-Zip: SEWALL'S POINT, FL 34996

Title: MGR () Delete
Name: MOORE, T. MICHAEL
Address: 3021 JUPITER PARK CIRCLE, SUITE 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MOORE, T. MICHAEL
Address: 14771 67TH TRAIL N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAWRENCE D MUELLER

MGR

04/09/2009

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