

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064992

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

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2522 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

2002 SW RACQUET CLUB DR.
PALM CITY, FL 34990

Current Mailing Address:

2522 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

2002 SW RACQUET CLUB DR.
PALM CITY, FL 34990

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:

MUELLER, LAWRENCE D
2002 SW RACQUET CLUB DR
PALM CITY, FL 34990 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUELLER, LAWRENCE D
Address: 2002 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

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

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

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: LAWRENCE D MUELLER

MGR

02/22/2010

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