2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064992

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

FILED Apr 05, 2011 Secretary of State

Date

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

2002 SW RACQUET CLUB DR. PALM CITY, FL 34990

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: LARRY MUELLER MGM 04/05/2011