

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079289

FILED
Apr 27, 2006
Secretary of State

Entity Name: 1045 CROSSPOINTE DRIVE, LLC

Current Principal Place of Business:

456 TERRACINA WAY
NAPLES, FL 34119

New Principal Place of Business:

1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110

Current Mailing Address:

456 TERRACINA WAY
NAPLES, FL 34119

New Mailing Address:

1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110

FEI Number: 25-1925461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
456 TERRACINA WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALBRAITH, BRAD A
Address: 456 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KYE J. STEFFEY

ATTY

04/27/2006

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