

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079289

FILED
Apr 23, 2009
Secretary of State

Entity Name: 1045 CROSSPOINTE DRIVE, LLC

Current Principal Place of Business:

1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110

New Mailing Address:

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
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 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: GALBRAITH, BRAD A
Address: 456 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALBRAITH, BRAD A
Address: 1045 CROSSPOINTE DRIVE
City-St-Zip: NAPLES, FL 34110

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: BRAD A. GALBRAITH

ATTY

04/23/2009

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