

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079289

FILED
Mar 29, 2010
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:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108

Current Mailing Address:

1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110

New Mailing Address:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108

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:

GALBRAITH, BRAD A
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALBRAITH, BRAD A
Address: 1045 CROSSPOINTE DRIVE
City-St-Zip: NAPLES, FL 34110

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: BRAD A. GALBRAITH

M

03/29/2010

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