

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090961

FILED
Apr 18, 2006
Secretary of State

Entity Name: SOUTHERN CROSS HOLDINGS, LLC

Current Principal Place of Business:

4490 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

4490 ALTERNATE 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VOELLER, WILLIAM J
4490 ALTERNATE 19
SUITE 101
PALM HARBOR, FL 34683 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: WILLIAM J VOELLER

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: VOELLER, WILLIAM J
Address: 4490 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683 US

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: WILLIAM J VOELLER

P

04/18/2006

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