

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000092060

**FILED**  
**Oct 15, 2008**  
**Secretary of State****Entity Name:** CROSS CREEK DEVELOPMENT OF PARRISH, LLC**Current Principal Place of Business:**714 MANATEE AVENUE EAST  
BRADENTON, FL 34208**New Principal Place of Business:**607 7TH STREET EAST  
BRADENTON, FL 34208**Current Mailing Address:**714 MANATEE AVENUE EAST  
BRADENTON, FL 34208**New Mailing Address:**607 7TH STREET EAST  
BRADENTON, FL 34208**FEI Number:** 16-1733985**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMS, BRITTON H  
714 MANATEE AVENUE EAST  
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**WILLIAMS, BRITTON H  
607 7TH STREET EAST  
BRADENTON, FL 34208 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: BRITTON H. WILLIAMS

10/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: HEROLD, FRANK C  
Address: 743 HILLCREST DR.  
City-St-Zip: BRADENTON, FL 34209Title: MGRM ( ) Delete  
Name: WILLIAMS, BRITTON H  
Address: 3618 2ND AVE. W.  
City-St-Zip: BRADENTON, FL 34205**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK L. HEROLD

MGRM

10/15/2008

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