2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094398

Entity Name: CROSS CITY HOLDINGS, LLC

US

FILED Aug 20, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

583 NE HIGHWAY 351 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

1435 PIEDMONT DRIVE E PO BOX 3343

HICKORY, NC 28603 SUITE 214 US TALLAHASSEE, FL 32308 US

FEI Number Applied For () FEI Number: 20-3527840 FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN F. GILROY, III, P.A 1435 PIEDMONT DRIVE E SUITE 100 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

JONES, DAVID S Name: Name: Address: 46 THIRD STREET NW Address: City-St-Zip: HICKORY, NC 28601 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: MELVIN E. WOODWARD 08/20/2007