

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098663

FILED
Jan 16, 2008
Secretary of State

Entity Name: CROSS RIDGE PROPERTIES, LLC

Current Principal Place of Business:

40051 SUMNER LAKE ROAD
DADE CITY, FL 33525

New Principal Place of Business:

37751 MERIDIAN AVENUE
DADE CITY, FL 33525

Current Mailing Address:

40051 SUMNER LAKE ROAD
DADE CITY, FL 33525

New Mailing Address:

37751 MERIDIAN AVENUE
DADE CITY, FL 33525

FEI Number: 20-3588965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMON, TRACY L
40051 SUMNER LAKE ROAD
DADE CITY, FL 33525 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: LEMON, TRACY L
Address: 40051 SUMNER LAKE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Delete
Name: BOLENDER, CHARLES L
Address: 40051 SUMNER LAKE ROAD
City-St-Zip: DADE CITY, FL 33525

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: TRACY L. LEMON

MGR

01/16/2008

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