

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098889

FILED
Apr 20, 2006
Secretary of State

Entity Name: CROSSPOINTE INDUSTRIAL PLAZA, LLC

Current Principal Place of Business:

1499 S.W. 30TH AVE. SUITE 16
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 S.W. 30TH AVE. SUITE 16
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-4294838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B ESQ.
980 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACKSON, LISA M VP
1499 SW 30TH AVE.
16
BOYNTON BEACH, FL 33426 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: LISA M. JACKSON

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HILDEBRAND, KEVIN PRES.
Address: 1499 SW 30TH AVE. #16
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Change (X) Addition
Name: JACKSON, LISA M VP
Address: 1499 SW 30TH AVE. SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426 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: LISA JACKSON

VP

04/20/2006

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