

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101311

FILED
Apr 29, 2006
Secretary of State

Entity Name: CROSS CONTINENT DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1317 RODGERS ROAD
BRISTOL, PA 19007 US

New Principal Place of Business:

Current Mailing Address:

1317 RODGERS ROAD
BRISTOL, PA 19007 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAUGHN, DOUGLAS P
3121 HARVEST LANE
KISSIMMEE, FL 34744 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: WALLACE, EDWARD III
Address: 622 CARTER AVE
City-St-Zip: WOODBURY, NJ 08096 US

Title: MGRM () Delete
Name: BONOMI, GIVOANNI T
Address: 1317 NEW RODGERS ROAD
City-St-Zip: BRISTOL, PA 19007

Title: MGR () Delete
Name: GARDNER, WARREN
Address: 1317 NEW RODGERS ROAD
City-St-Zip: BRISTOL, PA 19007 US

Title: MGR () Delete
Name: PLATT, WALLACE M
Address: 5014 NEW ST. SUITE 6
City-St-Zip: BERLINGTON, ON L7L1V1 CN

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: EDWARD WALLACE

MGR

04/29/2006

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