2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101311

Entity Name: CROSS CONTINENT DEVELOPMENT GROUP LLC

FILED Apr 29, 2008 Secretary of State

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

1317 RODGERS ROAD
BRISTOL, PA 19007 US

1317 NEW RODGERS ROAD
BRISTOL, PA 19007 US

Current Mailing Address: New Mailing Address:

1317 RODGERS ROAD BRISTOL, PA 19007 US 1317 NEW RODGERS ROAD BRISTOL, PA 19007 US

FEI Number: 20-3625068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAUGHN, DOUGLAS P
3121 HARVEST LANE
KISSIMMEE, FL 34744 US
HAUGHN, DOUGLAS P
2960 HARVEST LANE
KISSIMMEE, FL 34744 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: DOUGLAS P HAUGHN 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALLACE, EDWARD III
 Name:

 Address:
 1317 NEW RODGERS ROAD
 Address:

 City-St-Zip:
 BRISTOL, PA 19007 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALLACE, EVAN E
 Name:

 Address:
 1317 NEW RODGERS ROAD
 Address:

 City-St-Zip:
 BRISTOL, PA 19007
 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: EDWARD WALLACE III MGR 04/29/2008