

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101311

FILED
Apr 30, 2011
Secretary of State

Entity Name: CROSS CONTINENT DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1317 NEW RODGERS ROAD
BRISTOL, PA 19007 US

New Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD
SUITE 1506
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1317 NEW RODGERS ROAD
BRISTOL, PA 19007 US

New Mailing Address:

309 ALTAMONTE COMMERCE BLVD.
SUITE 1506
ALTAMONTE SPRINGS, FL 32714 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:

HAUGHN, DOUGLAS P
910 BEAK STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HAUGHN, DOUGLAS P
309 ALTAMONTE COMMERCE BLVD.
SUITE 1506
ALTAMONTE SPRINGS, FL 32714 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

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, EDWARD III
Address: 9 DECISION WAY EAST
City-St-Zip: WASHINGTON CROSSING, PA 18977 US

Title: MGR
Name: WALLACE, EVAN E
Address: 9 DECISION WAY EAST
City-St-Zip: WASHINGTON CROSSING, PA 18977 US

I hereby 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

MP

04/30/2011

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