

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108806

FILED
Apr 24, 2008
Secretary of State

Entity Name: CROSSWOOD, LLC

Current Principal Place of Business:

131 N. ROLLING HILL ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

131 N. ROLLING HILL ROAD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 56-2544384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ROBERT
131 N. ROLLING HILL ROAD
TAVERNIER, FL 33070 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: MGRM () Delete
Name: SHAW, KELLY J
Address: 159 JASMINE STREET
City-St-Zip: TAVERNIER, FL 33070

Title: MGRT () Delete
Name: MICHAEL, ROBERT
Address: 131 N. ROLLING HILL RD.
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRS () Delete
Name: JIMENEZ, HUMBERTO
Address: 177 HIBISCUS ST.
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR () Delete
Name: BARCOMB, DANIELLE
Address: 173 CORAL RD.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR () Delete
Name: BELIAN, WILLIAM
Address: P.O. BOX 166
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR () Delete
Name: IZAGUIRRE, HORACIO
Address: 111 S. ROLLING HILL RD.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: ROBERT MICHAEL

MGRT

04/24/2008

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