2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108806

Entity Name: CROSSWOOD, LLC

FILED Apr 18, 2012 Secretary of State

Date

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

131 N. ROLLING HILL ROAD TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

131 N. ROLLING HILL ROAD TAVERNIER, FL 33070

FEI Number: 56-2544384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL, ROBERT 131 N. ROLLING HILL ROAD TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAW, KELLY J Address: 159 JASMINE STREET City-St-Zip: TAVERNIER, FL 33070

Title: MGRT

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

Title: MGRS

Name: JIMENEZ, HUMBERTO
Address: 177 HIBISCUS ST.
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR

Name: BARCOMB, DANIELLE
Address: 173 CORAL RD.

City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR

Name: BELIAN, WILLIAM Address: P.O. BOX 166

City-St-Zip: TAVERNIER, FL 33070 US

Title: MGR

Name: IZAGUIRRE, HORACIO
Address: 111 S. ROLLING HILL RD.
City-St-Zip: TAVERNIER, FL 33070

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 Statues.

SIGNATURE: ROBERT MICHAEL MGRT 04/18/2012

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