

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112760

FILED
Jul 12, 2006
Secretary of State

Entity Name: CROSS STONE DEVELOPMENT, LLC

Current Principal Place of Business:

P.O. BOX 780005
ORLANDO, FL 328780005

New Principal Place of Business:

3936 S. SEMORAN BLVD.
STE. 463
ORLANDO, FL 32822

Current Mailing Address:

P.O. BOX 780005
ORLANDO, FL 328780005

New Mailing Address:

3936 S. SEMORAN BLVD.
STE. 463
ORLANDO, FL 32822

FEI Number: 20-3798910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RANDALL, JANE R
643 TUTEN TRAIL
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RANDALL, JANE R
5203 WINDING WAY
MERRITT ISLAND, FL 329593 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: JANE R. RANDALL

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNR () Change (X) Addition
Name: RANDALL, JANE R
Address: 3936 S. SEMORAN BLVD., STE. 463
City-St-Zip: ORLANDO, FL 32822

Title: OFCR () Change (X) Addition
Name: RANDALL, JAMES D
Address: 3936 S. SEMORAN BLVD., STE. 463
City-St-Zip: ORLANDO, FL 32822

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: JANE R. RANDALL

OWNR

07/12/2006

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