

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030303

Entity Name: CROSSROAD LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1600 RIVIERA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1421 1ST STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1600 RIVIERA STREET
KEY WEST, FL 33040 US

New Mailing Address:

1421 1ST STREET
KEY WEST, FL 33040 US

FEI Number: 20-4678381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDATO, THOMAS J
605-B SOUTHARD ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DIDATO, THOMAS J
605-B UNITED ST
KEY WEST, FL 33040 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: THOMAS J. DIATO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIOFFI-DIDATO, THERESA C
Address: 1600 RIVIERA STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: CLEGHORN, JOSEPH D JR
Address: 1421 1ST STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

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

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: JOSEPH D. CLEGHORN, JR.

MGRM

04/16/2009

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