

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032383

FILED
Apr 23, 2007
Secretary of State

Entity Name: PROCACCI CROSSROADS PARCEL B, LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4730737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLODNY, MICHAEL
100 SOUTHEAST THIRD AVE.
23RD FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PROCACCI, PHILIP J
925 SOUTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432 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: PHILIP J. PROCACCI

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROCACCI, PHILIP J
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: PHILIP J. PROCACCI

MGRM

04/23/2007

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