

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033187

FILED
Feb 13, 2008
Secretary of State

Entity Name: CROSSROADS CONSTRUCTION OF S.W. FLORIDA, LLC

Current Principal Place of Business:

3360 23RD AVE SW
NAPLES, FL 34117

New Principal Place of Business:

3722 WHIDBEY WAY
NAPLES, FL 34119

Current Mailing Address:

PO BOX 990126
NAPLES, FL 34116

New Mailing Address:

3722 WHIDBEY WAY
NAPLES, FL 34119

FEI Number: 20-4593412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, CARL P JR
5311 HICKORY WOOD DRIVE
NAPLES, FL 34119 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: PRES () Delete
Name: NEMESKAL, JOSEPH C
Address: 3360 23RD AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: MGMR () Delete
Name: ENGLAND, CARL P JR
Address: 5311 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MEMB () Delete
Name: NEMESKAL, DELLA L
Address: 3360 23RD AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: MEMB () Delete
Name: ENGLAND, DOREEN
Address: 5311 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NEMESKAL, JOSEPH C
Address: 3722 WHIDBEY WAY
City-St-Zip: NAPLES, FL 34119

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

Title: MEMB (X) Change () Addition
Name: NEMESKAL, DELLA L
Address: 3722 WHIDBEY WAY
City-St-Zip: NAPLES, FL 34119

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 C. NEMESKAL

PRES

02/13/2008

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