2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035255

Name:

Address:

City-St-Zip:

616 CROWDER COURT

FORT WALTON BEACH, FL 32547

Entity Name: CROSS CREEK DEVELOPERS, LLC

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 CHOCTAW LANE SHALIMAR, FL 32579 **Current Mailing Address: New Mailing Address:** 800 CHOCTAW LANE SHALIMAR, FL 32579 FEI Number: 20-4846344 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: Name and Address of New Registered Agent: KILPATRICK, WILLIAM G JR 35008 EMERALD COAST PARKWAY, SUITE 203 DESTIN, FL 32541 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BROWN, ROBERT L JR Name: Name: Address: 800 CHOCTAW LANE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: () Delete Title: Title: MGR (X) Change () Addition Name: MCMICHAEL, GARY W Name: MCMICHAEL, GARY W Address: 304 SE BROOKS STREET Address: 304 SE BROOKS STREET City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548 Title: () Delete Title: MGR (X) Change () Addition TODD, MARK F TODD, MARK F Name: Name: 1006 SHALIMAR POINTE DRIVE 1006 SHALIMAR POINTE DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 Title: () Delete Title: MGR (X) Change () Addition M MCCAIN, HARVEY L MCCAIN, HARVEY L

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.

Name:

Address:

City-St-Zip:

616 CROWDER COURT

FORT WALTON BEACH, FL 32547

SIGNATURE: ROBERT L BROWN, JR **MGRM** 05/08/2009