

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111598

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN CROSS INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

1402 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1402 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 20-5940785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

R. LANE LYNCHARD, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 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: R. LANE LYNCHARD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCHARD, LANE
Address: 1402 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR () Delete
Name: LYNCHARD, DARYL
Address: 6539 AVENIDA DE GALVEZ
City-St-Zip: NAVARRE, FL 32566 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: LANE LYNCHARD

MGR

04/30/2009

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