

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000374

Entity Name: CROSSWICK HOUSE LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

5110 NW 19TH PLACE
OCALA, FL 34482

New Principal Place of Business:

1906 SW 13TH AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

4421 NW BLICHTON RD, 319
OCALA, FL 34482

New Mailing Address:

1906 SW 13TH AVE
BOYNTON BEACH, FL 33426

FEI Number: 20-8173688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPPE, NOCERO
1799 POLO LAKE DR E
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DONNA, NOCERO
1906 SW 13TH AVE
BOYNTON BEACH, FL 33426 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: DONNA NOCERO

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRR () Delete
Name: NOCERO, JOSEPPE
Address: 1799 POLO LAKE DR. E
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: NOCERO, DONNA
Address: 1799 POLO LAKE DR. E
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOCERO, DONNA
Address: 1906 SW 13TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: NOCERO, JOSEPPE
Address: 1906 SW 13TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DONNA NOCERO

MGR

02/18/2009

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