

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005324

FILED
Feb 26, 2009
Secretary of State

Entity Name: ST. JAMES CROSSING DEVELOPMENT, LLC

Current Principal Place of Business:

250 AVENUE K, S.W., SUITE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

3020 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

Current Mailing Address:

250 AVENUE K, S.W., SUITE 100
WINTER HAVEN, FL 33880

New Mailing Address:

3020 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

FEI Number: 20-8244530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRAUGHN, RICHARD
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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: RICHARD STRAUGHN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGHLAND CASSIDY, LL, C
Address: 250 AVENUE K, S.W., SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHLAND CASSIDY, LL, C
Address: 3020 S. FLORIDA AVE, SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: ALBERT B. CASSIDY/HIGHLAND CASSIDY, LLC

MGR

02/26/2009

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