2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066762

FILED Jan 05, 2011 Secretary of State

Entity Name: CROSSROADS SITE DEVELOPMENT AND UNDERGROUND UTILITIES LLC

Current Principal Place of Business: New Principal Place of Business:

284 HAND AVENUE SUITE B

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

96 DRIFTWOOD AVE 284 HAND AVENUE ORMOND BEACH, FL 32176 SUITE B

ORMOND BEACH, FL 32174

FEI Number: 26-0386699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZO, WILLIAM J 96 DRIFTWOOD AVE

ORMOND BEACH, FL 32176 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:

Title: MGRM

Name: LORENZO, WILLIAM J Address: 96 DRIFTWOOD AVE City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM

Name: PATTERSON, DAVID J

Address: 1098 CHESSER HAMMOCK ROAD

City-St-Zip: PIERSON, FL 32180

Title: MGR

 Name:
 LORENZO, TAYLOR A

 Address:
 96 DRIFTWOOD AVE

 City-St-Zip:
 ORMOND BEACH, FL
 32176

I hereby 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 Statues.

SIGNATURE: WILLIAM J LORENZO MGRM 01/05/2011