

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067446

FILED
Mar 18, 2010
Secretary of State

Entity Name: CROSS CREEKS FARM, LLC

Current Principal Place of Business:

1601 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

375 ATLANTIC BOULEVARD
SUITE 200
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1601 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

375 ATLANTIC BOULEVARD
SUITE 200
ATLANTIC BEACH, FL 32233

FEI Number: 26-0500620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETWAY, THOMAS F III
1601 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PETWAY, THOMAS F III
375 ATLANTIC BOULEVARD
SUITE 200
ATLANTIC BEACH, FL 32233 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: _____

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS F. PETWAY, III
Address: 375 ATLANTIC BOULEVARD, SUITE 200
City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statutes.

SIGNATURE: THOMAS F. PETWAY, III

MGR

03/18/2010

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