2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072781

FILED Apr 23, 2008 Secretary of State

Entity Name: SOUTHERN CROSS DEVELOPMENTS INTERNATIONAL LLC

New Principal Place of Business: Current Principal Place of Business: JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 501 N A1A JUPITER, FL 33477 FEI Number: 26-0550414 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: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SEABRIDGE, JEREMY Name: Name: Address: 501 N A1A Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WALSH, BRETT Name: Address: 501 N A1A Address: City-St-Zip: JUPITER, FL 33477 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: BRETT WALSH MGRM 04/23/2008