

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085536

FILED
Sep 07, 2010
Secretary of State

Entity Name: CROSSROAD PROPERTIES OF BOYNTON, L.L.C.

Current Principal Place of Business:

9 NW 25TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

6345 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

9 NW 25TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

6345 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number: 26-0842895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBEL, CHRISTOPHER S
9 NW 25TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MIEBACH, MICHAEL E
6560 WILD ORCHID TRAIL
LAKE WORTH, FL 33467 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: MICHAEL MIEBACH

09/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEBEL, CHRISTOPHER S
Address: 9 NW 25TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: MIEBACH, MICHAEL E
Address: 6560 WILD ORCHID TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL MIEBACH

CEO

09/07/2010

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