

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085536

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

6345 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

12530 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6345 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

12530 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 26-0842895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

MGRM

04/19/2011

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