

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3. **FILED**  
**Apr 11, 2008 8:00 am**  
**Secretary of State**

03-20-2008 90186 001 \*\*\*416.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                            |                                                                          |                                                                                   |                                                                              |
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| <b>DOCUMENT # L07000102556</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   |                                            |                                                                          |  |                                                                              |
| 1. Entity Name<br>FLORIDA CROSSINGS MEMBER, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                            |                                                                          |                                                                                   |                                                                              |
| Principal Place of Business<br>201 N. FRANKLIN STREET, SUITE 2200<br>TAMPA, FL 33602                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   |                                            | Mailing Address<br>201 N. FRANKLIN STREET, SUITE 2200<br>TAMPA, FL 33602 |                                                                                   |                                                                              |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   |                                            | 3. Mailing Address                                                       |                                                                                   |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                            | Suite, Apt. #, etc.                                                      |                                                                                   |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                                            | City & State                                                             |                                                                                   |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                           | Zip                                        | Country                                                                  | 4. FEI Number                                                                     |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                            |                                                                          | Applied For<br><input checked="" type="checkbox"/> Not Applicable                 |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                   |                                            |                                                                          | 01092008 Chg-LLC CR2E083 (12/06)                                                  |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                            |                                                                          | 7. Name and Address of New Registered Agent                                       |                                                                              |
| NOLAN, MICHAEL J<br>201 N. FRANKLIN STREET, SUITE 2200<br>TAMPA, FL 33602                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   |                                            |                                                                          | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                   |                                            |                                                                          |                                                                                   |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                   |                                            |                                                                          |                                                                                   |                                                                              |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |                                            |                                                                          | Make check payable to<br>Florida Department of State                              |                                                                              |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   |                                            | 10. ADDITIONS / CHANGES                                                  |                                                                                   |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>NOLAN, MICHAEL J<br>201 N. FRANKLIN STREET, SUITE 2200<br>TAMPA, FL 33602 | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                       | MGR<br>RICHARD S. Giunta<br>4003 EAST FOWLER AVENUE<br>TAMPA FLORIDA 33617        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                       |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                       |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                       |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                       |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                       |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Richard S. Giunta</u> 1/9/08<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DATE                                                                                                                                                                                                                                                                                                                                                 |                                                                                   |                                            |                                                                          |                                                                                   |                                                                              |

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