

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026301

FILED
Jan 13, 2009
Secretary of State

Entity Name: CROSS CREEK OF ALABAMA, LLC

Current Principal Place of Business:

3250 NAVY BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

536 E. GOVERNMENT STREET
UNIT 3
PENSACOLA, FL 32502 US

Current Mailing Address:

3250 NAVY BLVD.
PENSACOLA, FL 32505

New Mailing Address:

536 EAST GOVERNMENT STREET
UNIT 3
PENSACOLA, FL 32502 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, EDWARD P
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BOOTHE, ROBERT E JR.
536 EAST GOVERNMENT STREET
UNIT 3
PENSACOLA, FL 32502 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: ROBERT E. BOOTHE, JR.

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIZZELL, THOMAS M
Address: 3250 NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOTHE, ROBERT E JR.
Address: 536 EAST GOVERNMENT STREET, UNIT 3
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGR () Change (X) Addition
Name: BOOTHE, KATHERINE E
Address: 536 EAST GOVERNMENT STREET, UNIT 3
City-St-Zip: PENSACOLA, FL 32502 US

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: ROBERT E. BOOTHE, JR.

MGR

01/13/2009

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