

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039656

Entity Name: CROSSROADS 1, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

614 E. HWY. 50
STE. 231
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

614 E. HWY. 50
STE. 231
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-2441807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANSKI, ANDREW
1380 WILLOW WIND DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SZYMANSKI, ANDREW
4841 CAPE HATTERAS DR
CLERMONT, FL 34714 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZYMANSKI, ANDREW
Address: 4841 CAPE HATTERAS DR.
City-St-Zip: LEESBURG, FL 34714 US

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: ANDREW SZYMANSKI

MGRM

01/05/2010

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