2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067844

Entity Name: CROSSFIGHT, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 N. NOVA RD. SUITE 216 594 BALLOUGH ROAD

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

533 N. NOVA RD, SUITE 216 P.O. BOX 4118

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32175 US

FEI Number: 26-3029194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAY STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BADOVICK, JEFFREY Name: BADOVICK, JEFFREY
Address: 930 N. HALIFA DR. Address: P.O. BOX 4118

City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: ORMOND BEACH, FL 32175 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAN AUKEN, TERENCE
 Name:

 Address:
 5432 CORDGRASS BEND LANE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:

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: JEFFREY BADOVICK MNGR 04/20/2009