

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093819

Entity Name: CROSSROADS CARS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

6926 NE US HIGHWAY 301
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

147 SE 5TH AVENUE
MELROSE, FL 32666 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A S. LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

MONTANE, ALAN E
147 SE 5TH AVENUE
MELROSE, FL 32666 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: ALAN E MONTANE

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTANE, ALAN E
Address: 147 SE 5TH AVENUE
City-St-Zip: MELROSE, FL 32666 US

Title: MGRM () Delete
Name: LIPMAN, STEVEN M
Address: 12140 HIGHWAY 441 SOUTH
City-St-Zip: MICANOPY, FL 32667 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALAN E MONTANE

MNGR

02/27/2009

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