

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000107440

**FILED**  
**May 26, 2009**  
**Secretary of State****Entity Name:** CROSSROAD PROPERTIES OF THE GULF COAST, LLC**Current Principal Place of Business:**961 MANDALAY AVENUE  
CLEARWATER BEACH, FL 33767**New Principal Place of Business:****Current Mailing Address:**961 MANDALAY AVENUE  
CLEARWATER BEACH, FL 33767**New Mailing Address:****FEI Number:** 35-2350575**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAW OFFICES OF JEFFREY A HERZOG, P.A.  
3106 ALTERNATE US 19  
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** KARAPHILLIS, JOHN M  
**Address:** 961 MANDALAY AVENUE  
**City-St-Zip:** CLEARWATER BEACH, FL 33767**Title:** MGRM ( ) Delete  
**Name:** KARAPHILLIS, MICHAEL C  
**Address:** 961 MANDALAY AVENUE  
**City-St-Zip:** CLEARWATER BEACH, FL 33767**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM ( ) Change (X) Addition  
**Name:** HYATT, MIN  
**Address:** 2049 EDGEWATER DRIVE #2  
**City-St-Zip:** DUNEDIN, FL 33755

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: MICHAEL KARAPHILLIS

MGRM

05/26/2009

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