

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059763

Entity Name: D & S CROSSROADS, LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

27240 IRON GATE LANE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

4923 POMPANO DRIVE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

27240 IRON GATE LANE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

4923 POMPANO DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 80-0742527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, SUSAN
27240 IRON GATE LANE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

STATON, SUSAN
4923 POMPANO DRIVE
NEW PORT RICHEY, FL 34652 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:

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STATON, SUSAN
Address: 4923 POMPANO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGR
Name: GRANATO, DEBRA E
Address: 14 HOLLYWOOD BLVD. NORTH
City-St-Zip: FORKED RIVER, NJ 08731 US

Title: MGRM
Name: TONER, JAMES A JR
Address: 14 HOLLYWOOD BLVD. NORTH
City-St-Zip: FORKED RIVER, NJ 08731 NJ

Title: MGRM
Name: PEDRAZA, JENNIFER L
Address: 3344 VORDEN STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

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: SUSAN STATON

MGR

02/26/2012

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