2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002865

Entity Name: CROSSLYN MAX II, LLC

FILED Apr 19, 2011 Secretary of State

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

9199 BONNIE COVE DRIVE WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

9199 BONNIE COVE DRIVE WEEKI WACHEE, FL 34613

FEI Number: 20-2388502 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:

MCINERNEY, ROBERT J 9199 BONNIE COVE DRIVE WEEKI WACHEE, FL 34613 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCINERNEY, THOMAS E Address: 9199 BONNIE COVE DRIVE City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM

Name: MCINERNEY, ROBERT J Address: 9199 BONNIE COVE DRIVE City-St-Zip: WEEKI WACHEE, FL 34613

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 Statues.

SIGNATURE: ROBERT J MCINERNEY MGRM 04/19/2011