

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107902

Entity Name: SOUTHPARK 05, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 05
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

10402 AUTUMN GLEN COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-3778022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MICHAEL
2031 SAILBOROUGH COURT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HAAS, THOMAS
10402 AUTUMN GLEN CT
ORLANDO, FL 32836 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: THOMAS HAAS

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAAS, MICHAEL
Address: 2031 SAILBOROUGH COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: HAAS, THOMAS
Address: 10402 AUTUMN GLEN COURT
City-St-Zip: ORLANDO, FL 32836

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: THOMAS HAAS

MGR

01/16/2011

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