2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090666

Entity Name: EASTPARK RANCH, LLC

FILED May 01, 2012 Secretary of State

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

19161 EAST COLONIAL DRIVE 19161 EAST COLONIAL DRIVE ORLANDO, FL 32820

SUITE 101

ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

P. O. BOX 520090 LONGWOOD, FL 32752

FEI Number: 26-4774800 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:

161 MANAGEMENT COMPANY, INC. 375 COMMERCE WAY SUITE 101 LONGWOOD, FL 32750 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:

161 MANAGEMENT COMPANY, INC. Name: Address: 375 COMMERCE WAY, SUITE 101 City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM ST. LAURENT, P, 161 MGMT CO INC. **MGR** 05/01/2012