2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State DOCUMENT # L00000012312 02-09-2004 90187 023 ****55.00 FORÉST PARK APARTMENTS, LLC Principal Place of Business Mailing Address BAUUUUUPU 516 LAKEVIEW ROAD, UNIT 8 516 LAKEVIEW ROAD, UNIT 8 CLEARWATER, FL 33756-3302 CLEARWATER, FL 33756-3302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3679395 Not Applicable Žip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLYNN, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 516 LAKEVIEW ROAD, UNIT 8 CLEARWATER, FL 33756-3302 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM, P TITLE ☐ Delete TITLE X Change Addition FLYNN, THOMAS F NAME NAME STREET ADDRESS 516 LAKEVIEW ROAD, #8 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 C!TY-ST-ZIP ☐ Delete VΡ Change ☐ Addition TITLE TITLE FLYNN, KEVIN T NAME NAME STREET ADDRESS 516 LAKEVIEW RD, #8 STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Kevin T. Flynn, Vice President

1/15/04

FILED Feb 09, 2004 8:00 am

727-449-1182

SIGNATURE: Kevin T. Flynn, Vice Pr

Date

Daytime Phone #