2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L05000047743

Entity Name: TORCH PARK, LLC

Current Principal Place of Business:

10201 US HWY 27 SOUTH
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120966
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 06-1746307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, WAYMON W JR.
1677 TURNSTONE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:	MGR	( ) Delete
Name:	THOMAS, WAYMON W JR.	
Address:	1677 TURNSTONE WAY	
City-St-Zip:	CLERMONT, FL 34711	
Title:	MGRM	( ) Delete
Name:	TRUSTY, RODREICK L	
Address:	7921 INDIANHOUSE LANE	
City-St-Zip:	GROVELAND, FL 34736	
Title:	MGRM	( ) Delete
Name:	RIGGS, KEITH A	
Address:	11169 HYNE RD	
City-St-Zip:	BRIGHTON, MI 48114	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WAYMON W. THOMAS, JR. PRES 01/08/2008

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