

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047743

FILED
Jan 08, 2008
Secretary of State

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