2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002268

Entity Name: PARK RIDGE APARTMENTS, L.L.C.

FILED Mar 03, 2004 Secretary of State

615 CRESCENT EXECUTIVE CT SUITE 120

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE CT SUITE 120 LAKE MARY, FL 32746

FEI Number: 59-3697789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR ESQ 135 W CENTRAL BLVD SUITE 1100 ORLANDO, FL 32801 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BORCK, TODD
 Name:

 Address:
 615 CRESCENT EXECUTIVE CT SUITE 120
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOLF, JONATHAN
 Name:

 Address:
 615 CRESCENT EXECUTIVE CT SUITE 120
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LOUD, PATICK E Name: LAW, PATRICK E

Address: 615 CRESCENT EXECUTIVE CT. STE. 120 Address: 615 CRESCENT EXECUTIVE CT. STE. 120

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TODD L. BORCK MGR 03/03/2004