

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012999

FILED
Nov 13, 2008
Secretary of State**Entity Name:** COLLEGE PARK BUSINESS CENTER, LLC**Current Principal Place of Business:**968 LAKE BALDWIN LANE
ORLANDO, FL 32814 US**New Principal Place of Business:****Current Mailing Address:**968 LAKE BALDWIN LANE
ORLANDO, FL 32814**New Mailing Address:****FEI Number:** 59-3738599**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, DALE S
968 LAKE BALDWIN LANE
ORLANDO, FL 32814 US**Name and Address of New Registered Agent:**LAMM, DAVID R
968 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: DAVID R. LAMM

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR (X) Delete
Name: JONES, DALE S
Address: 968 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814Title: MGR () Delete
Name: LAMM, DAVID R
Address: 968 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814**ADDITIONS/CHANGES:**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: DAVID R. LAMM

MGR

11/13/2008

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