2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # L02000003091** NORTH PARK, L.L.C. Principal Place of Business Mailing Address **SPECTRA** PO BOX 1477 100 S. LAKE DESTINY DR WINTER PARK, FL 32790 ORLANDO, FL 32810 04132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0593499 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CURRAN, GLENN DO NOT WRITE 2400 E COMMERCIAL BLVD **SUITE 208** IN THIS SPACE FT LAUDERDALE, FL 33308 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE NAME WILSON, KELLEY 100 S LAKE DESTINY DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 MGR TITLE WILSON, AMY NAME U00000306280 04/15/05-80009-003 50.00 STREET ADDRESS 100 S. LAKE DESTINY DR. CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 illmitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE