2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003091

Entity Name: NORTH PARK, L.L.C.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SPECTRA 2816 SHADER ROAD 100 S. LAKE DESTINY DR ORLANDO, FL 32808 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

PO BOX 1477 2816 SHADER ROAD WINTER PARK, FL 32790 ORLANDO, FL 32808

FEI Number: 01-0593499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURRAN, GLENN 2400 E COMMERCIAL BLVD SUITE 208 FT LAUDERDALE, FL 33308 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WILSON, KELLEY
 Name:
 WILSON, KELLEY

 Address:
 100 S LAKE DESTINY DR.
 Address:
 2816 SHADER ROAD

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32808

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

 Name:
 WILSON, AMY
 Name:
 WILSON, AMY

 Address:
 100 S. LAKE DESTINY DR.
 Address:
 2816 SHADER ROAD

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY WILSON MGR 04/11/2006