

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-09-2003 90004 031 ****50.00

DOCUMENT # L02000003091

1. Entity Name **NORTH PARK, LLC**

44004947

2. Principal Place of Business
525 N. PARK AVE
Suite, Apt. #, etc. **STE 118**
City & State **WINTER PARK, FL**
Zip **32789** Country **GRANGE**

3. Mailing Address
525 N PARK AVE
Suite, Apt. #, etc. **STE 118**
City & State **WINTER PARK, FL**
Zip **32789** Country **GRANGE**

DO NOT WRITE IN THIS SPACE

4. FEI Number **01 059 3499**
Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name **GLENN CURRAN**
Street Address (P.O. Box Number is Not Acceptable) **2400 E COMMERCIAL BLVD**
STE 208
City **FORT LAUDERDALE, FL** File Code **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 title if applicable.

DATE

9. MANAGING MEMBERS/MANAGERS

TITLE **PRESIDENT**
NAME **KELLEY WILSON**
STREET ADDRESS **525 N. PARK AVE**
CITY- ST- ZIP **WINTER PARK, FL 32789**

TITLE **MGR**
NAME **AMY WILSON**
STREET ADDRESS **525 N. PARK AVE**
CITY- ST- ZIP **WINTER PARK, FL 32789**

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10. I hereby certify that the information supplied with this filing 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

Kelley Wilson

6/4/03 (407)647-1817

attachment

44004947

#L02000003091



NORTH PARKTM

WOOD ~ TILE ~ CARPET

North Park Flooring ~ 525 N. Park Avenue ~ Suite 118 ~ Winter Park, Florida 32789
Phone: 407-647-1817 ~ Email: npflooring@aol.com ~ Fax: 407-647-1819

June 19, 2003

Dear Division of Corporations:

I received your letter with reference number; L02000003091. It is my understanding and that of my registered agent, that he does not need to sign the form. It is stated that no signature is necessary if the Registered Agent of record is retained. We have retained Glenn Curran as our Registered Agent.

If you have additional questions, please call at (407) 647-1817.

Sincerely,

Amy Wilson
NorthPark, LLC