

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003469

FILED
Mar 28, 2008
Secretary of State

Entity Name: CORPORATE PARK ASSOCIATES LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: EROP CORPORATION,
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: HARTENSTINE, J. MICHAEL
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: VARAH, CHARLES
Address: 7671 THE PARK BLVD
City-St-Zip: BRADENTON, FL 34201

Title: ST () Delete
Name: HECKER, SUSAN B
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. MICHAEL HARTENSTINE

P

03/28/2008

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