

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016982

FILED
Apr 24, 2004
Secretary of State

Entity Name: SOUTH PARK WOODS LLC

Current Principal Place of Business:

5700 GRILLET PLACE
FORT MYERS, FL 33919

New Principal Place of Business:

1437 CAUSEY COURT
SANIBEL ISLAND, FL 33957

Current Mailing Address:

5700 GRILLET PLACE
FORT MYERS, FL 33919

New Mailing Address:

1437 CAUSEY COURT
SANIBEL ISLAND, FL 33957

FEI Number: 20-0020828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ
12697 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907

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:

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EDA GULF PROPERTIES,, LLC
Address: 5700 GRILLET PLACE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDA GULF PROPERTIES,, LLC
Address: 1437 CAUSEY COURT
City-St-Zip: SANIBEL ISLAND, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES PT PHOENIX

MGRM

04/24/2004

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