2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020694

Entity Name: CENTRAL PARK APARTMENTS, LLC

FILED Feb 15, 2006 Secretary of State

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

1 ASPEN DR 1 ASPEN DR

LOVELAND, CO 80538 #85 LOVELAND, CO 80538

LOVELAND, CO 00000

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

526 CENTRAL AVE STE 200 2225 NURSERY ROAD SAINT PETERSBURG, FL 33701 LEASING CENTER CLEARWATER, FL 33764

FEI Number: 52-2887854 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:

BURSIK, PETER 111 SECOND AVENUE NORTHEAST #920 SAINT PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

le: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCHROEDER, STEVE
 Name:
 SCHROEDER, STEVE

 Address:
 2236 W FIRST ST #140
 Address:
 ONE ASPEN DRIVE #85

 City-St-Zip:
 LOVELAND, CO 80537
 City-St-Zip:
 LOVELAND, CO 80538

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

Name: BURSIK, PETER Name: BURSIK, PETER

 Address:
 526 CENTRAL AVE #200
 Address:
 111-2ND AVENUE NE, #920

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:
 SAINT PETERSBURG, FL 33701

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: MAUREEN CONNOLLY AGT 02/15/2006