

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024389

Entity Name: ERICKSON PARK, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1533 WOODGATE WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1533 WOODGATE WAY
TALLAHASSEE, FL 32308

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:

ERICKSON, DENNIS SR
1533 WOODGATE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ERICKSON, DENNIS C SR
1533 WOODGATE WAY
TALLAHASSEE, FL 32308 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: DENNIS CARL ERICKSON, SR

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ERICKSON, DENNIS SR
Address: 1533 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: ERICKSON, ROXANNE
Address: 1533 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ERICKSON, DENNIS C SR
Address: 1533 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: ROXANNE ERICKSON

VP

01/20/2009

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