

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007626

FILED
Apr 29, 2004
Secretary of State

Entity Name: TAPESTRY PARK SOUTH, LLC

Current Principal Place of Business:

2504 PELICAN BAY DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2504 PELICAN BAY DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 86-1080572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNEY, MARK J
2504 PELICAN BAY DR.
PANAMA CITY BEACH, FL 32408

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JAYMAR HOLDING LP,
Address: 4316 NICHOLS ROAD
City-St-Zip: MEDINA, OH 44256

Title: MGRM () Change (X) Addition
Name: CENTURY DEV GRP INC,
Address: 344 W TURKEYFOOT LAKE RD
City-St-Zip: AKRON, OH 44319-401

Title: MGRM () Change (X) Addition
Name: DP ROSSI INVESTMENTS,
Address: 344 BROOKS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Change (X) Addition
Name: TAPESTRY PARK LAND C,
Address: 2504 PELICAN BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DANIEL ROSSI

MGRM

04/29/2004

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