2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007626

Entity Name: TAPESTRY PARK SOUTH, LLC

FILED Apr 27, 2005 Secretary of State

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

2504 PELICAN BAY DR. 344 W TURKEYFOOT LAKE ROAD

PANAMA CITY BEACH, FL 32408 AKRON, OH 44319

Current Mailing Address: New Mailing Address:

2504 PELICAN BAY DR. 344 W TURKEYFOOT LAKE ROAD

PANAMA CITY BEACH, FL 32408 AKRON, OH 44319

FEI Number: 86-1080572 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:

TANNEY, MARK J 2504 PELICAN BAY DR.

PANAMA CITY BEACH, FL 32408 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAYMAR HOLDING LP,
 Name:

 Address:
 4316 NICHOLS ROAD
 Address:

 City-St-Zip:
 MEDINA, OH 44256
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CENTURY DEV GRP INC,
 Name:

 Address:
 344 W TURKEYFOOT LAKE RD
 Address:

 City-St-Zip:
 AKRON, OH 44319
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DP ROSSI INVESTMENTS,
 Name:

 Address:
 344 BROOKS STREET
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAPESTRY PARK LAND C,
 Name:

 Address:
 2504 PELICAN BAY DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:

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: DAN ROSSI MGRM 04/27/2005