

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007640

FILED
Jun 25, 2008
Secretary of State

Entity Name: TAPESTRY PARK NORTH, LLC

Current Principal Place of Business:

406 SAVANNAH PARK WAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

454 WAHOO RD
PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 19555
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 13-4256727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TANNEY, MARK J
406 SAVANNAH PARK WAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TANNEY, MARK J
454 WAHOO RD
PANAMA CITY, 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: _____

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAPESTRY PARK LAND C, OMPANY
Address: 406 SAVANNAH PARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: TAPESTRY INVESTORS,
Address: 344 W TURKEYFOOT LAKE RD
City-St-Zip: AKRON, OH 44319

Title: MGRM () Delete
Name: CENTURY EQUITY GROUP,
Address: 344 W TURKEYFOOT LAKE RD
City-St-Zip: AKRON, OH 44319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAPESTRY PARK LAND C, OMPANY
Address: PO BOX 19555
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM (X) Change () Addition
Name: TAPESTRY INVESTORS,
Address: 3730 TABS DR SUITE 4
City-St-Zip: UNIONTOWN, OH 44685

Title: MGRM (X) Change () Addition
Name: CENTURY EQUITY GROUP,
Address: 3730 TABS DR SUITE 4
City-St-Zip: UNIONTOWN, OH 44685

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: MARK TANNEY

MGRM

06/25/2008

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