

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013630

FILED
Feb 09, 2006
Secretary of State

Entity Name: CITY PARK PROPERTIES, L.L.C.

Current Principal Place of Business:

2201 DAIRY RD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1270 CEDAR LANE
INDIALANTIC, FL 32903

New Mailing Address:

2201 DAIRY ROAD
MELBOURNE, FL 32904

FEI Number: 20-1505038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOGHUE, JENNIFER
1270 CEDAR LANE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DONOGHUE, JENNIFER
2201 DAIRY ROAD
MELBOURNE, FL 32904 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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONOGHUE, GREGORY J
Address: 1270 CEDAR LANE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONOGHUE, GREGORY J
Address: 2201 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

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: GREGORY J. DONOGHUE

PRES

02/09/2006

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