

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028447

Entity Name: SOUTHPARK REALTY, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5611 SW 14TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2416 CAPE CORAL PKY W.
CAPE CORAL, FL 33914 US

Current Mailing Address:

5611 SW 14TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

2416 CAPE CORAL PKY W.
CAPE CORAL, FL 33914 US

FEI Number: 20-0133978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MGR () Delete
Name: CLAWSON, JERRY B
Address: 5611 SW 14TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: LIESKE, CHUCK
Address: 28371 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAWSON, JERRY B
Address: 2416 CAPE CORAL PKY W.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR (X) Change () Addition
Name: LIESKE, CHUCK
Address: 5611 SW 14TH AV
City-St-Zip: CAPE CORAL, FL 33914 US

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: JERRY CLAWSON

MGR

04/21/2005

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