

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029961

Entity Name: KIMPARK PROPERTIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

252 TURNBERRY PLACE WEST
BALLWIN, MO 63011

New Principal Place of Business:

10052 CROSS CREEK BLVD
TAMPA, FL 33647

Current Mailing Address:

252 TURNBERRY PLACE WEST
BALLWIN, MO 63011

New Mailing Address:

10052 CROSS CREEK BLVD
TAMPA, FL 33647

FEI Number: 20-0148350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, TONG H
17703 ESPRIT DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

STANLEY, TONG H
10052 CROSS CREEK BLVD
TAMPA, FL 33647 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: TONG H STANLEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANLEY, TONG H
Address: 252 TURNBERRY PLACE WEST
City-St-Zip: BALLWIN, MO 63011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANLEY, TONG H
Address: 10052 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

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: TONG H STANLEY

MGR

04/29/2009

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