2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032892

Entity Name: CHAPTERS ON PARK, LLC

FILED Mar 25, 2005 Secretary of State

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

358 NORTH PARK AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

358 NORTH PARK AVENUE WINTER PARK, FL 32789

FEI Number: 20-0191088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, WALTER M JR.

358 NORTH PARK AVENUE
WINTER PARK, FL 32789 US

RICHARDSON, ANN M
374 WOLDUNN CIRCLE
LAKE MARY, FL 32746 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: ANN MARIE RICHARDSON 03/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:CUMMINS, WALTER M JR.Name:RICHARDSON, ANN MAddress:125 SPRING LAKE HILLS DR.Address:374 WOLDUNN CIRCLECity-St-Zip:ALTAMONTE SPRINGS, FL 32714 USCity-St-Zip:LAKE MARY, FL 32746 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: ANN MARIE RICHARDSON MGRM 03/25/2005