

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038527

FILED
Mar 25, 2004
Secretary of State

Entity Name: LAKE PARK PROPERTIES, LLC

Current Principal Place of Business:

6647 CR 561, APT. D
TAVARES, FL 32778

New Principal Place of Business:

26647 COUNTY ROAD 561
APT.B
TAVARES, FL 32778

Current Mailing Address:

6647 CR 561, APT. D
TAVARES, FL 32778

New Mailing Address:

26647 COUNTY ROAD 561
APT.B
TAVARES, FL 32778

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RHONDA
6647 CR 561, APT. D
TAVARES, FL 32778

Name and Address of New Registered Agent:

HOFFMAN, RHONDA
26647 COUNTY ROAD 561
APT.B
TAVARES, FL 32778

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:

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOFFMAN, RHONDA
Address: 6647 CR 561, APT. D
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, RHONDA
Address: 26647 COUNTY ROAD 561, APT. B
City-St-Zip: TAVARES, FL 32778

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: RHONDA HOFFMAN

MGR

03/25/2004

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