

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041016

Entity Name: MEMO PARK, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10250 NORMANDY BLVD. SUITE 702
JACKSONVILLE, FL 32221

New Principal Place of Business:

10250 NORMANDY BLVD.
SUITE 702
JACKSONVILLE, FL 32221

Current Mailing Address:

10250 NORMANDY BLVD. SUITE 702
JACKSONVILLE, FL 32221

New Mailing Address:

10250 NORMANDY BLVD.
SUITE 702
JACKSONVILLE, FL 32221

FEI Number: 27-0069039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RONALD W
10250 NORMANDY BLVD., STE 702
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

FUSSELL, RONALD W
10250 NORMANDY BLVD.
STE 702
JACKSONVILLE, FL 32221 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: RONALD W FUSSELL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUSSELL, RONALD W
Address: 8323 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUSSELL, RONALD W
Address: 8323 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32221

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: RONALD W FUSSELL

MGRM

04/29/2008

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