2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046667

Entity Name: ORLANDO SOUTH PARK DEVELOPMENT, LLC

FILED Apr 23, 2004 Secretary of State

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

7751 KINGSPOINTE PKWY SUITE 127 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7751 KINGSPOINTE PKWY SUITE 127 ORLANDO, FL 32819

FEI Number: 20-0437847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUARTE, NORBERTO R 7751 KINGSPOINTE PARKWAY SUITE 127 ORLANDO, FL 32819 US DUARTE, NORBERTO R 7024 LAKE WILLIS DR ORLANDO, FL 32821 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: NORBERTO DUARTE 04/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 DUARTE, NORBERTO R
 Name:

 Address:
 7751 KINGPOINTE PARKWAY, SUITE 127
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

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: NORBERTO DUARTE MGRM 04/23/2004