2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016516

Entity Name: SPRING PARK BUILDERS, LLC

Apr 30, 2012 Secretary of State

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

12610 RACE TRACK RD. 4153 ARLINGTON DRIVE TAMPA, FL 336261300 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

12610 RACE TRACK RD 4153 ARLINGTON DRIVE PALM HARBOR, FL 34684 TAMPA, FL 336261300 US US

FEI Number: 36-4551628 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:

PUZZITIELLO, ROSS A 4153 ARLINGTON DRIVE PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PUZZITIELLO, RICHARD A JR. Name: Address: 13370 PROSPECT ROAD City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: COO

Name: PUZZITIELLO, ROSS A Address: 4153 ARLINGTON DRIVE City-St-Zip: PALM HARBOR, FL 34684 US

Title: DVTP

PUZZITIELLO, ROGER A Name: Address: 13370 PROSPECT ROAD

City-St-Zip: STRONGSVILLE, OH 441493854 US

I hereby 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 Statues.

SIGNATURE: RICHARD A. PUZZITIELLO, JR. 04/30/2012