

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018256

FILED
Apr 11, 2005
Secretary of State

Entity Name: HAMILTON PARK DEVELOPERS, LLC

Current Principal Place of Business:

1700 N. MCMULLEN BOOTH ROAD, SUITE C1
CLEARWATER, FL 337592129

New Principal Place of Business:

1700 N. MCMULLEN BOOTH ROAD
SUITE C-1
CLEARWATER, FL 337592129 US

Current Mailing Address:

1700 N. MCMULLEN BOOTH ROAD, SUITE C1
CLEARWATER, FL 337592129

New Mailing Address:

1700 N. MCMULLEN BOOTH ROAD
SUITE C-1
CLEARWATER, FL 337592129 US

FEI Number: 37-1487274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
1700 N. MCMULLEN BOOTH ROAD, SUITE C1
CLEARWATER, FL 337592129 US

Name and Address of New Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 346852685 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARK FLORIDA REAL ES, TATE HOLDINGS L LC
Address: 1700 N. MCMULLEN BOOTH ROAD, SUITE C-1
City-St-Zip: CLEARWATER, FL 337592129 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: ROSS A. PUZZITIELLO

PRES

04/11/2005

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