

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031439

FILED
Apr 17, 2008
Secretary of State

Entity Name: PECAN PARK, LLC

Current Principal Place of Business:

101 STAG RIDGE CT.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

101 STAG RIDGE CT.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 75-3157743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, CHARLES W
101 STAG RIDGE CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: O'NEAL, CHARLES W
Address: 101 STAG RIDGE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: MARTINEZ, LUIS A
Address: 3936 S. SEMORAN BLVD., SUITE #155
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM () Delete
Name: O'NEAL, DORIS C
Address: 101 STAG RIDGE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: MCKEON, SUSAN
Address: 411 EVESHAM PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: MARTINEZ, MELBA
Address: 3936 S. SEMORAN BLVD., SUITE #155
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. O'NEAL

MGRM

04/17/2008

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