

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076689

FILED
Apr 05, 2008
Secretary of State

Entity Name: NATURE PARK INVESTMENTS, LLC

Current Principal Place of Business:

12740 ATLANTIC BOULEVARD, SUITE 7
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12740 ATLANTIC BOULEVARD, SUITE 7
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1788818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEM, SCOTT R
7931 BISHOP LAKE RD. N.
JACKSONVILLE, FL 32256 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: SOLEM, SCOTT R
Address: 7931 BISHOP LAKE RD. N.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: SMITH, ORVILLE R II
Address: 12740 ATLANTIC BLVD., STE. 7
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR (X) Delete
Name: SMITH, ORVILLE R III
Address: 12740 ATLANTIC BLVD., STE. 7
City-St-Zip: JACKSONVILLE, FL 32225

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:

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: SCOTT R SOLEM

MGR

04/05/2008

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