2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016792

Entity Name: BY THE PARK DEVELOPMENTS, LLC

FILED Apr 27, 2007 Secretary of State

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

431 SOUTH CREEK DRIVE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

431 SOUTH CREEK DRIVE OSPREY, FL 34229 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US
SARASOTA, FL 34236 US
SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:NUTTEN, THOMASName:NUTTEN, THOMASAddress:431 SOUTH CREEK DRIVEAddress:431 SOUTH CREEK DRIVECity-St-Zip:OSPREY, FL 34229City-St-Zip:OSPREY, FL 34229 US

(X) Change () Addition Title: MGR () Delete Title: MGR Name: NUTTEN, DANIELLE Name: NUTTEN, DANIELLE Address: 431 SOUTH CREEK DRIVE Address: 431 SOUTH CREEK DRIVE City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229 US

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: THOMAS NUTTEN MGR 04/27/2007