

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016792

FILED
Feb 09, 2012
Secretary of State

Entity Name: BY THE PARK DEVELOPMENTS, LLC

Current Principal Place of Business:

431 SOUTH CREEK DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1387
OSPREY, FL 34229 US

New Mailing Address:

P.O. BOX 9
OSPREY, FL 34229 US

FEI Number: 20-2474439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., STE. 700
SARASOTA, FL 34236 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
Name: NUTTEN, THOMAS
Address: P.O. BOX 9
City-St-Zip: OSPREY, FL 34229 US

Title: MGR
Name: NUTTEN, DANIELLE
Address: P.O. BOX 1387
City-St-Zip: OSPREY, FL 34229 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 Statutes.

SIGNATURE: THOMAS NUTTEN

MGR

02/09/2012

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