

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049469

Entity Name: UNIVERSITY PARK, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

13924 7TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

215 49TH STREET S.
ST. PETERSBURG, FL 33707

Current Mailing Address:

13924 7TH STREET
DADE CITY, FL 33525

New Mailing Address:

215 49TH STREET S.
ST. PETERSBURG, FL 33707

FEI Number: 20-3071742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: MGRM () Delete
Name: ROBERTS, DUANE E
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: SMITH, THOMAS E
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: ROBERTS, KEVIN T
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SMITH, BRIAN M
Address: 215 49TH STREET S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM () Change (X) Addition
Name: BROWN, CYNTHIA G
Address: 215 49TH STREET S
City-St-Zip: ST. PETERSBURG, FL 33707

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: BRIAN M. SMITH

MGRM

02/05/2009

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