2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049469

Entity Name: UNIVERSITY PARK, LLC

FILED Mar 30, 2011 Secretary of State

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

215 49TH STREET S.

ST. PETERSBURG, FL 33707

Current Mailing Address: 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 ()

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

JOHNSON, LEONARD H SMITH, BRIAN M 37837 MERIDIAN AVENUE 215 49TH ST S

ST PETERSBURG, FL 33707 US SUITE 100

DADE CITY, FL 33525 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: BRIAN M SMITH 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROBERTS, DUANE E Name: Address: 215 49TH STREET S City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM

Name: SMITH, THOMAS E Address: 215 49TH STREET S City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM

SMITH, BRIAN M Name: Address: 215 49TH STREET S. City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM

BROWN, CYNTHIA G Name: Address: 215 49TH STREET S City-St-Zip: ST. PETERSBURG, FL 33707

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 Statues.

SIGNATURE: BRIAN M SMITH **MGR** 03/30/2011