2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053354

City-St-Zip:

ANDERSON, IN 46017

Entity Name: EATON PARK PROPERTIES, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12601 109 ST LARGO, FL 33778 **Current Mailing Address: New Mailing Address:** 12601 109 ST LARGO, FL 33778 FEI Number: 20-2928772 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: GREEN, WILLIAM G JR 12601 109 ST LARGO, FL 33778 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GREEN, WILLIAM G JR. Name: Name: Address: 12601 109 ST Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NAGENGAST, JUDITH E Name: Address: 9300 S 1000 W Address: City-St-Zip: ANDERSON, IN 46017 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NAGENGAST, WILLIAM E Name: Name: Address: 9300 S 1000 W Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: WILLIAM G GREEN JR MGRM 01/09/2007