

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053354

FILED
Feb 29, 2008
Secretary of State

Entity Name: EATON PARK PROPERTIES, LLC

Current Principal Place of Business:

12601 109 ST
LARGO, FL 33778

New Principal Place of Business:

1742 EATON DRIVE NE
LARGO, FL 33756

Current Mailing Address:

12601 109 ST
LARGO, FL 33778

New Mailing Address:

1742 EATON DRIVE NE
CLEARWATER, FL 33756

FEI Number: 20-2928772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM G JR
12601 109 ST
LARGO, FL 33778 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: GREEN, WILLIAM G JR.
Address: 12601 109 ST
City-St-Zip: LARGO, FL 33778

Title: MGRM () Delete
Name: NAGENGAST, JUDITH E
Address: 9300 S 1000 W
City-St-Zip: ANDERSON, IN 46017

Title: MGRM () Delete
Name: NAGENGAST, WILLIAM E
Address: 9300 S 1000 W
City-St-Zip: ANDERSON, IN 46017

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM G GREEN JR

PRES

02/29/2008

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