

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062347

FILED
Apr 25, 2008
Secretary of State

Entity Name: AZALEA PARK PLAZA, LLC

Current Principal Place of Business:

1 SOUTH SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

C/O HARP REALTY INC.
4510 CURRY FORD ROAD
ORLANDO, FL 32812

New Mailing Address:

C/O HARP REALTY INC.
1801 SANDY CREEK LANE #216
ORLANDO, FL 32826

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP REALTY INC.
4510 CURRY FORD ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARP REALTY INC.
1801 SANDY CREEK LANE #216
ORLANDO, FL 32826 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANG, JIN Y
Address: 1 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Delete
Name: CHANG, OK S
Address: 1 SOUTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

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: JIN YOUNG CHANG

MGR

04/25/2008

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