2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100364

Entity Name: FOREST PARK OFFICE CONDOMINIUMS, LLC

FILED Feb 26, 2008 Secretary of State

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

2005 APPLETON DRIVE SPRINGFIELD, IL 62707

Current Mailing Address: New Mailing Address:

2005 APPLETON DRIVE SPRINGFIELD, IL 62707

FEI Number: 20-3658196 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

SUITE 2300

ORLANDO, FL 32801 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: JOY EWERTZ 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAULDING, DAVID L
 Name:

 Address:
 2005 APPLETON DRIVE
 Address:

 City-St-Zip:
 SPRINGFIELD, IL 62707
 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: DAVID MAULDING MGR 02/26/2008