## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113663

Entity Name: CENTRAL PARK SOUTH, LLC

FILED Apr 10, 2007 Secretary of State

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

20001 EMERALD COAST PARKWAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

20001 EMERALD COAST PARKWAY DESTIN, FL 32541 US

FEI Number: 11-3763816 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DOWD, JOHN R JR 285 HARBOR BOULEVARD SUITE A DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 EDWARDS, TIMOTHY M
 Name:

 Address:
 20001 EMERALD COAST PARKWAY
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

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.

SIGNATURE: TIMOTHY M EDWARDS MGRM 04/10/2007