

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114336

Entity Name: SOUTHPARK 40, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2031 SAILBOROUGH COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819

Current Mailing Address:

10402 AUTUMN GLEN COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-3856309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MICHAEL
2031 SAILBOROUGH COURT
WINTER GARDEN, FL 34787 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: MGR
Name: HAAS, MICHAEL
Address: 2031 SAILBOROUGH COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: HAAS, THOMAS
Address: 10402 AUTUMN GLEN COURT
City-St-Zip: ORLANDO, FL 32836

I hereby 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: THOMAS

MGR

01/11/2010

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