

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000114336

Entity Name: SOUTHPARK 40, LLC

**FILED**  
**Jan 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8818 COMMODITY CIRCLE  
SUITE 40  
ORLANDO, FL 32819

**New Principal Place of Business:**

**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:**

HAAS, THOMAS  
10402 AUTUMN GLEN COURT  
ORLANDO, FL 32836 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: THOMAS HAAS

01/16/2011

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 HAAS

MGR

01/16/2011

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