2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007574

Current Principal Place of Business:

Entity Name: ENTERPRISE PARK, LLC

FILED Apr 21, 2009 Secretary of State

426 SW COMMERCE DR., STE. 130
LAKE CITY, FL 32025

Current Mailing Address:

P.O. BOX 3566
LAKE CITY, FL 32056

FEI Number: 20-4147635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS CHARLESS

New Principal Place of Business:

SPARKS, CHARLES S 426 SW COMMERCE DR., STE. 130 LAKE CITY, FL 32025 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: RA () Delete Title: () Change () Addition

 Name:
 SPARKS, CHARLES S
 Name:

 Address:
 P. O. BOX 3566
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 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: CHARLES S. SPARKS RA 04/21/2009