

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: UNION PARK HOLDINGS, LLC

Current Principal Place of Business:

450 N. WYMORE ROAD
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

450 N. WYMORE ROAD
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4644291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 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: PSTD
Name: SHIH, GRACE L
Address: 450 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: THACH, PAUL P
Address: 450 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

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: GRACE L. SHIH

P

04/03/2012

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