

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078275

Entity Name: SOUTHPARK 02 LLC

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

5821 MEDINAH WAY  
ORLANDO, FL 32819

## New Principal Place of Business:

8810 COMMODITY CIRCLE  
SUITE 33  
ORLANDO, FL 32819

## Current Mailing Address:

5821 MEDINAH WAY  
ORLANDO, FL 32819

## New Mailing Address:

8810 COMMODITY CIRCLE  
SUITE 33  
ORLANDO, FL 32819

FEI Number: 20-5343390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAAS, MICHAEL P  
5821 MEDINAH WAY  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HAAS, MICHAEL P  
8810 COMMODITY CIRCLE  
SUITE 33  
ORLANDO FLORIDA, FL 32819 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: MICHAEL HAAS

02/22/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HAAS, MICHAEL P  
Address: 8810 COMMODITY CIRCLE SUITE 33  
City-St-Zip: ORLANDO, FL 32819

Title: MGR  
Name: MARIANO, ROBERT J  
Address: 8810 COMMODITY CIRCLE SUITE  
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL HAAS

MGRM

02/22/2010

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