

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086854

Entity Name: EWING PARK ROAD, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-8390138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. PETERS, P.A.
28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DOYLE, WILLIAM A JR.
Address: 2058 OAK MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Change (X) Addition
Name: PETERS, ROBERT L JR.
Address: 2626 COUNTESS OF EGGMONT ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. PETERS, JR.

MGRM

02/21/2007

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