

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087571

Entity Name: SOUTHPARK 33 LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2031 SAILBOROUGH COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

8810 COMMODITY CIRCLE
STE 33
ORLANDO, FL 32819

Current Mailing Address:

2031 SAILBOROUGH COURT
WINTER GARDEN, FL 34787

New Mailing Address:

8810 COMMODITY CIRCLE
STE 33
ORLANDO, FL 32819

FEI Number: 20-5532211

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, MICHAEL
8810 COMMODITY CIRCLE
STE 33
ORLANDO, 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

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAAS, MICHAEL
Address: 2031 SAILBOROUGH COURT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAAS, MICHAEL
Address: 8810 COMMODITY CIRCLE, STE 33
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL HAAS

MGR

05/12/2008

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