

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110676

FILED
Mar 28, 2008
Secretary of State

Entity Name: DEER PARK INNOVATIONS BONIFAY FL, LLC

Current Principal Place of Business:

1909 CLIFFORD STREET
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1580 DEER PARK ROAD
ATLANTA, GA 30345

New Mailing Address:

FEI Number: 20-5884021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JENNIFER A WINTRODE PA
218 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: MGRM () Delete
Name: ZUNEZUNEGUI, EDUARDO
Address: 1580 DEER PARK ROAD
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUNZUNEGUI, EDUARDO
Address: 1580 DEER PARK ROAD
City-St-Zip: ATLANTA, GA 30345

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: ELLEN W HAWKINS

CPA

03/28/2008

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