

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

03-23-2007 90173 048 \*\*\*\*50.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                 |                                           |                                                                                                                                      |                                                                                                                                                         |                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>DOCUMENT # L06000120359</b><br>1. Entity Name<br><b>FOREST PARK, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                 |                                           |                                                                                                                                      |                                                                        |                                        |
| Principal Place of Business<br><b>5406 26TH STREET WEST<br/>BRADENTON FL 34207</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                 |                                           | Mailing Address<br><b>5406 26TH STREET WEST<br/>BRADENTON FL 34207</b>                                                               |                                                                                                                                                         |                                        |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                 | 3. Mailing Address<br>Suite, Apt. #, etc. |                                                                                                                                      |                                                                                                                                                         |                                        |
| City & State<br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                 | City & State<br>Zip      Country          |                                                                                                                                      | 4. FEI Number<br><b>65-0696678</b>                                                                                                                      |                                        |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                 |                                           |                                                                                                                                      | Applied For<br>Not Applicable                                                                                                                           |                                        |
| 6. Name and Address of Current Registered Agent<br><b>HOWZE, THOMAS A.<br/>5406 26TH STREET WEST<br/>BRADENTON FL 34207</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                 |                                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                                                                                         |                                        |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                 |                                           |                                                                                                                                      |                                                                                                                                                         |                                        |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                 |                                           |                                                                                                                                      |                                                                                                                                                         |                                        |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                 |                                           |                                                                                                                                      |                                                                                                                                                         |                                        |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                 |                                           | <b>10. ADDITIONS/CHANGES</b>                                                                                                         |                                                                                                                                                         |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MGR<br/>HOWZE, THOMAS B<br/>5406 26TH STREET WEST<br/>BRADENTON FL 34207</b> <input type="checkbox"/> Delete |                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <b>MGR<br/>Howze, Thomas A.<br/>5406 26th St W<br/>Bradenton, FL 34207</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                 |                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                 |                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                 |                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                 |                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |                                        |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Thomas A. Howze</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                |                                                                                                                 |                                           | Date: <b>3-12-07</b>                                                                                                                 |                                                                                                                                                         | Daytime Phone #: <b>(941) 753-6710</b> |