

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020428

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: EAGLE PARK INVESTMENTS, LLC

## Current Principal Place of Business:

8200 NW 33RD STREET  
SUITE 105  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

8200 NW 33RD STREET  
SUITE 105  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 20-8493131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERN, JAMES W  
8200 NW 33 STREET  
SUITE 105  
MIAMI, FL FL 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: KATSIKOS & KERN INVE, STMENTS, LLC  
Address: 8200 NW 33 STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: KEY INVESTMENTS, LLC,  
Address: 8200 NW 33 STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: MATHIS, CAROLYN  
Address: 24648 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR ( ) Delete  
Name: KERN, EDWARD A  
Address: 14925 SW 85 AVE  
City-St-Zip: MIAMI, FL 33158

Title: MGR ( ) Delete  
Name: SPILLERS, DAVID  
Address: 12345 SW 63 AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: EMPIRE GROUP LLC,  
Address: 145 SE 25 ROAD NO 1202  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES W KERN

MGRM

04/04/2008

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