

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020428

FILED
Mar 05, 2009
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
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Address:
City-St-Zip:

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

Title: () Change () Addition
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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

03/05/2009

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