2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033708

Entity Name: TAPESTRY PARK REALTY, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 GENEVA AVENUE 207 COLUMBUS STREET

PANAMA CITY BEACH, FL 32407 # H-4

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

415 GENEVA AVENUE P.O. BOX 19991

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407

FEI Number: 20-8745831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHISON, EDWARD A JR 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

CLEMENT, DAVID CLEMENT, DAVID Name: Name: Address: 415 GENEVA AVENUE Address: 19868 NW ALICE VREELAND RD.

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: ALTHA, FL 32421

Title: MGRM () Delete Title: () Change () Addition

Name: TANNEY, MARK Name: Address: 454 WAHOO ROAD Address: PANAMA CITY BEACH, FL 32408 City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

TANNEY, SUSAN Name: Name: 454 WAHOO ROAD Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 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: DAVID W. CLEMENT **MGRM** 04/30/2009