

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2008 8:00 am
Secretary of State

01-10-2008 90019 050 ***138.75

DOCUMENT # L07000040863					
1. Entity Name 885 SPRING PARK LOOP, LLC					
Principal Place of Business 25 SUMMERLEA RD., SEAMILL WEST KILBRIDE, AYRSHIRE UNITED KINGDOM KA23 9HP, XX			Mailing Address 25 SUMMERLEA RD., SEAMILL WEST KILBRIDE, AYRSHIRE UNITED KINGDOM KA23 9HP, XX		
2. Principal Place of Business - No P.O. Box # 25 SUMMERLEA ROAD		3. Mailing Address 25 SUMMERLEA ROAD			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State SEAMILL, AYRSHIRE		City & State SEAMILL, West Kilbride, AYRSHIRE		4. FEI Number 26-0810088	
Zip KA23 9HP		Country UK		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KERNEY, THOMAS F 1420 E. CONCORD STREET ORLANDO, FL 32803			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 re-registering) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
MGRM STUART MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP			MGRM FRASER MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP		
MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP			MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP		
MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP			MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP		
MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP			MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP		
MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP			MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP		
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MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP			MGRM JULIE MC LATCHIE 25 SUMMERLEA ROAD SEAMILL, WEST KILBRIDE, AYRSHIRE, UK, KA23 9HP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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>Julie McLatchie</u>			Date <u>26 Jan, 2008</u>		
SIGNATURE AND TYPE/ OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone # <u>UK-01144-1294-823650</u>		