

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040863

Entity Name: 885 SPRING PARK LOOP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

25 SUMMERLEA RD., SEAMILL
WEST KILBRIDE, AYRSHIRE
SEAMIU, WEST KILBRIDE,, UK ka23 9hp UK

Current Mailing Address:

25 SUMMERLEA RD., SEAMILL
WEST KILBRIDE, AYRSHIRE
SEAMIU, WEST KILBRIDE,, UK ka23 9hp UK

FEI Number: 26-0810088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 E. CONCORD STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

25 SUMMERLEA RD.
SEAMILL
WEST KILBRIDE, AYRSHIRE, UK KA23 9HP UK

New Mailing Address:

25 SUMMERLEA RD.
SEAMILL
WEST KILBRIDE, AYRSHIRE, UK KA23 9HP UK

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: MCLATCHIE, STUART
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, WEST KURMA, UK KA239HP

Title: MGRM () Delete
Name: MCLATCHIE, FRASER
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, WEST KURMA, UK KA239HP

Title: MGRM () Delete
Name: MCLATCHIE, JULIE
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, WEST KURMA, UK KA239HP

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLATCHIE, STUART
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, AYRSHIRE, UK KA23 9HP UK

Title: MGRM (X) Change () Addition
Name: MCLATCHIE, FRASER
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, AYRSHIRE, UK KA23 9HP UK

Title: MGRM (X) Change () Addition
Name: MCLATCHIE, JULIE
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, AYRSHIRE, UK KA23 9HP UK

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: FRASER MCLATCHIE

MGRM

01/06/2009

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