

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098320

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: SOUTH PARK PROPERTIES LLC

**Current Principal Place of Business:**

2846 ROE HAMPTON CLOSE  
TARPON SPRINGS, FL 34688

**New Principal Place of Business:**

**Current Mailing Address:**

2846 ROE HAMPTON CLOSE  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

FEI Number: 26-1133957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LARRY CROW PA  
1247 SOUTH PINELLAS AVE.  
TARPON SPRINGS, FL, FL 34689 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: MGR ( ) Delete  
Name: ELLIS, CRAIG S  
Address: 407 W. 4TH ST.  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR ( ) Delete  
Name: DAVIS, STEVEN M  
Address: 732 E. PINE FOREST DR.  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR ( ) Delete  
Name: EIMAN, TIMOTHY D  
Address: 2846 ROE HAMPTON CLOSE  
City-St-Zip: TARPON SPRINGS, FL 34688 US

**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:

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: TIMOTHY D. EIMAN

MGR

01/21/2008

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