

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098320

FILED  
Mar 24, 2009  
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:

546 SCOTLAND STREET  
DUNEDIN, FL 34698 US

## Current Mailing Address:

2846 ROE HAMPTON CLOSE  
TARPON SPRINGS, FL 34688

## New Mailing Address:

546 SCOTLAND STREET  
DUNEDIN, FL 34698 US

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:

LARRY CROW PA  
1247 SOUTH PINELLAS AVE.  
TARPON SPRINGS, FL 34689 US

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:

03/24/2009

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: MGR (X) Change ( ) Addition  
Name: EIMAN, TIMOTHY D  
Address: 546 SCOTLAND STREET  
City-St-Zip: DUNEDIN, FL 34698 US

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

03/24/2009

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