

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098320

FILED
Feb 20, 2010
Secretary of State

Entity Name: SOUTH PARK PROPERTIES LLC

Current Principal Place of Business:

546 SCOTLAND STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

546 SCOTLAND STREET
DUNEDIN, FL 34698 US

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 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
Name: ELLIS, CRAIG S
Address: 407 W. 4TH ST.
City-St-Zip: LYNN HAVEN, FL 32444 US

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

Title: MGR
Name: EIMAN, TIMOTHY D
Address: 546 SCOTLAND STREET
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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

02/20/2010

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