

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102473

FILED
Mar 29, 2009
Secretary of State

Entity Name: WAKE PARK PROJECT LLC

Current Principal Place of Business:

19454 E COLONIAL DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

19504 E COLONIAL DRIVE
ORLANDO, FL 32820

Current Mailing Address:

19454 E COLONIAL DRIVE
ORLANDO, FL 32820

New Mailing Address:

19504 E COLONIAL DRIVE
ORLANDO, FL 32820

FEI Number: 26-1172090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAKOS, PATRICK W
19454 E COLONIAL DRIVE
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

HICKMAN, MATTHEW C
3015 TRADEWINDS TRAIL
ORLANDO, FL 32805 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: MATTHEW C. HICKMAN

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANAKOS, PATRICK W
Address: 19454 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKMAN, MATTHEW C
Address: 3015 TRADEWINDS TRAIL
City-St-Zip: ORLANDO, FL 32805

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: MATTHEW C. HICKMAN

MGRM

03/29/2009

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