

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117901

FILED
Jul 12, 2008
Secretary of State

Entity Name: BAUSPARK HOLDINGS LLC

Current Principal Place of Business:

1200 SANTA ANITA ST
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1200 SANTA ANITA ST
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 11-3830179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKHAM, GERALD
1200 SANTA ANITA ST
ORLANDO, FL 32808 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: MGRM () Delete
Name: BECKHAM, GERALD
Address: 1200 SANTA ANITA ST
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM () Delete
Name: MILLS, WILLIAM
Address: 512 S. OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MILLS, WILLIAM
Address: 521 S. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801 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: GERALD BECKHAM

MGRM

07/12/2008

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