

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127776

Entity Name: ASTOR PARK, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1810 ALICE DR
EUSTIS, FL 32727

New Principal Place of Business:

1810 ALICE DR
ASTOR, FL 32102

Current Mailing Address:

PO BOX 3018
EUSTIS, FL 32727

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRECK L
1810 ALICE DR
EUSTIS, FL 32727 US

Name and Address of New Registered Agent:

JOHNSON, BRECK L
1810 ALICE DR
ASTOR, FL 32102 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, BRECK L
Address: PO BOX 3018
City-St-Zip: EUSTIS, FL 32727

Title: MGRM () Delete
Name: JOHNSON, GRACE M
Address: PO BXO 3018
City-St-Zip: EUSTIS, FL 32727

ADDITIONS/CHANGES:

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: BRECK L JOHNSON

MGR

01/28/2008

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