

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004971

FILED
Jul 06, 2009
Secretary of State

Entity Name: EDUCATIONAL WILDLIFE PARKS, LLC

Current Principal Place of Business:

1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771

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:

O'CONNOR, PATRIC M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FOWLER, JIM M SR
Address: 763 SILVERMINE ROAD
City-St-Zip: NEW CANAAN, CT 06840 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: JIM FOWLER PRES 07/06/2009

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