

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010662

FILED
Jul 21, 2009
Secretary of State

Entity Name: SOUTH PARK I, LLC

Current Principal Place of Business:

14546 ST. AUGUSTINE ROAD, SUITE 317
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14546 ST. AUGUSTINE ROAD, SUITE 317
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-1922943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PHELAN, ROBERT
9143 PHILIPS HIGHWAY, SUITE 560
JACKSONVILLE, FL 32256 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: DR () Change (X) Addition
Name: JEFFREY, DIMASCIO
Address: 14546 ST AUGUSTINE ROAD, SUITE 317
City-St-Zip: JACKSONVILLE, FL 32258 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: JEFFREY DIMASCIO

DR

07/21/2009

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