2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079208

FILED
Feb 29, 2012
Secretary of State

Entity Name: EDEN PARK AVENUE, LLC

Current Principal Place of Business:

629 EDEN PARK AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

629 EDEN PARK AVENUE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3221984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, PHILLIP W
629 EDEN PARK AVENUE
ALTAMONTE SPRINGS, FL 32714 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
Name: WILSON PROPERTY HOLDINGS, LLC
Address: 629 EDEN PARK AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 Statues.

SIGNATURE: PHILLIP W. WILSON MGRM 02/29/2012

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