

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090666

Entity Name: EASTPARK RANCH, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

375 COMMERCE WAY  
SUITE 101  
LONGWOOD, FL 32750

## New Principal Place of Business:

19161 EAST COLONIAL DRIVE  
ORLANDO, FL 32820

## Current Mailing Address:

P. O. BOX 520090  
LONGWOOD, FL 32752

## New Mailing Address:

P. O. BOX 520090  
LONGWOOD, FL 32752

FEI Number: 26-4774800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

161 MANAGEMENT COMPANY, INC.  
375 COMMERCE WAY  
SUITE 101  
LONGWOOD, FL 32750 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: MGR ( ) Delete  
Name: 161 MANAGEMENT COMPANY, INC.  
Address: 375 COMMERCE WAY, SUITE 101  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES:

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: WILLIAM ST. LAURENT, PRES

MGR

04/30/2009

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