

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011594

Entity Name: SOUTH PARK 34 LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

10402 AUTUMN GLEN COURT
ORLANDO, FL 32836

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 34
ORLANDO, FL 32819

Current Mailing Address:

10402 AUTUMN GLEN COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-4192531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, MICHAEL
10402 AUTUMN GLEN COURT
ORLANDO, FL 32836 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: HAAS, MICHAEL
Address: 8810 COMMODITY CIRCLE, STE 33
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: HAAS, THOMAS
Address: 10402 AUTUMN GLEN COURT
City-St-Zip: ORLANDO, FL 32836

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 Statutes.

SIGNATURE: THOMAS HAAS

MGR

01/13/2010

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