2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016546

Entity Name: BRENTWOOD PARK, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16630 N. DALE MABRY HWY. 16630 N. DALE MABRY HWY. TAMPA, FL 33618 TAMPA, FL 336181400

Current Mailing Address: New Mailing Address:

16630 N. DALE MABRY HWY.
TAMPA, FL 33618

16630 N. DALE MABRY HWY.
TAMPA, FL 336181400

FEI Number: 32-0285040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTFALL, JOHN
16630 N. DALE MABRY HWY.
TAMPA, FL 33618 US
WESTFALL, JOHN
16630 N. DALE MABRY HWY.
TAMPA, FL 336181400 US

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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: WESTFALL, JOHN

Address: 16630 N. DALE MABRY HWY. City-St-Zip: TAMPA, FL 336181400

Title: MGRM

 Name:
 WESTFALL, CAROL A

 Address:
 16630 N. DALE MABRY HWY.

 City-St-Zip:
 TAMPA, FL 336181400

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: JOHN WESTFALL MR 02/18/2010