

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083482

FILED
Mar 28, 2012
Secretary of State

Entity Name: WARREN PARK CONSTRUCTION,LLC

Current Principal Place of Business:

3903 SUMMERWOOD CT.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

3903 SUMMERWOOD CT.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-3332427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, WARREN E
3903 SUMMERWOOD CT.
NICEVILLE, FL 32578 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: PARK, WARREN E
Address: 3903 SUMMERWOOD CT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: PARK, FRAN E
Address: 3903 SUMMERWOOD CT
City-St-Zip: NIVEVILLE, FL 32578

Title: MGRM
Name: PARK, STEVEN T
Address: 342 BARBARA DR.
City-St-Zip: FT. WALTON BCH., FL 32548

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: WARREN PARK

MGR

03/28/2012

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