

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106363

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITY PARK ASSOCIATES, LLC

Current Principal Place of Business:

1219 N FRANKLIN ST
TAMPA, FL 33602 US

New Principal Place of Business:

1009 N O'BRIEN ST
2ND FLOOR
TAMPA, FL 33607 US

Current Mailing Address:

1219 N FRANKLIN ST
TAMPA, FL 33602 US

New Mailing Address:

1009 N O'BRIEN
2ND FLOOR
TAMPA, FL 33607 US

FEI Number: 27-3651833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, JAMES E
1219 N FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRANT, JAMES E
1009 N O'BRIEN ST
2ND FLOOR
TAMPA, FL 33607 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: JAMES BRANT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANT, JAMES E
Address: 1009 N O'BRIEN ST 2ND FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: BRANT, ALECIA G
Address: 1009 N O'BRIEN ST 2ND FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: BRANT, JEFFREY W
Address: 1009 N O'BRIEN ST 2ND FLOOR
City-St-Zip: TAMPA, FL 33607 US

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: JAMES BRANT

MGRM

04/29/2011

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