2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036521

Entity Name: SOUTHPARK 25 LLC

FILED Feb 26, 2012 Secretary of State

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

10402 AUTUMN GLEN COURT ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

10402 AUTUMN GLEN COURT ORLANDO, FL 32836

FEI Number: 45-1275122 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:

HAAS, MICHAEL

10402 AUTUMN GLEN COURT

ORLANDO, FL 32836 US

HAAS, THOMAS

10402 AUTUMN GLEN COURT

ORLANDO, FL 32836 US

ORLANDO, FL 32836 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: THOMAS HAAS 02/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAAS, THOMAS

Address: 10402 AUTUMN GLEN COURT City-St-Zip: ORLANDO, FL 32836

Title: MGRM

Name: HAAS, MICHAEL

Address: 2031 SAILBOROUGH COURT City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM Name: HAAS, CHAD

Address: 2066 SAILBOROUGH COURT City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS HAAS MGRM 02/26/2012