

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006548

FILED
Mar 19, 2008
Secretary of State

Entity Name: RECTORY PARK, L.C.

Current Principal Place of Business:

1105 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

205 RANCHITOS RD
TAOS, NM 87571 US

New Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901 US

FEI Number: 52-2196775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICK, SANDI
1105 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: MGR () Delete
Name: GOODYEAR, KIMBERLY
Address: 125 LA POSTA RD.
City-St-Zip: TAOS, NM 87571

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODYEAR, KIMBERLY
Address: 1180 SEMINOLE TR, STE 155
City-St-Zip: CHARLOTTESVILLE, VA 22901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLY GOODYEAR

MGR

03/19/2008

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