

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003978

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** EDEN PARK PROPERTIES, LLC

**Current Principal Place of Business:**

747 PONTIAC AVENUE, SUITE 108  
CRANSTON, RI 029105826

**New Principal Place of Business:**

**Current Mailing Address:**

747 PONTIAC AVENUE, SUITE 108  
CRANSTON, RI 029105826

**New Mailing Address:**

FEI Number: 26-1876593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HEDGES, MARGUERITE  
3552 BROOKLINE DRIVE  
SARASOTA, FL 34299 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: D'AUTEUIL, MARCEL  
Address: 747 PONTIAC AVENUE, SUITE 108  
City-St-Zip: CRANSTON, RI 029105826

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: D'AUTEUIL, MARCEL L  
Address: 747 PONTIAC AVENUE, SUITE 108  
City-St-Zip: CRANSTON, RI 029105826

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: MARCEL L. D'AUTEUIL

MGR

04/29/2009

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