2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003978

Entity Name: EDEN PARK PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

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

29 ROLFE SQ

CRANSTON, RI 02910 US

Current Mailing Address: New Mailing Address:

29 ROLFE SQ

CRANSTON, RI 02910 US

FEI Number: 26-1876593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEDGES, MARGUERITE 3552 BROOKLINE DRIVE SARASOTA, FL 34239 L

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:

Γitle: MGR

 Name:
 D'AUTEUIL, MARCEL L

 Address:
 29 ROLFE SQ

 City-St-Zip:
 CRANSTON, RI 02910 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 Statues.

SIGNATURE: MARCEL L D'AUTEUIL MGR 02/16/2011