

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