

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003978

FILED
Apr 28, 2010
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:

29 ROLFE SQ
CRANSTON, RI 02910 US

Current Mailing Address:

747 PONTIAC AVENUE, SUITE 108
CRANSTON, RI 029105826

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 ()

Name and Address of Current Registered Agent:

HEDGES, MARGUERITE
3552 BROOKLINE DRIVE
SARASOTA, FL 34299 US

Name and Address of New Registered Agent:

HEDGES, MARGUERITE
3552 BROOKLINE DRIVE
SARASOTA, FL 34239 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: MARCEL L D'AUTEUIL

MGR

04/28/2010

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