2007 LIMITED LIABILITY COMPANY

May 29, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000022199 05-03-2007 90260 012 ****50.00 PARK AVENUE RESTAURANT LLC Principal Place of Business Mailing Address 3348 EDGEWATER DRIVE 3348 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 05012007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3507676 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, WARREN E DO NOT WRITE 312 WING LANE WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME WILLIAMS, MARILYN B STREET ADDRESS 28 W CENTRAL BLVD ORLANDO, FL 32801 CITY-ST-ZIP MGRM TITLE NAME SCHWARTZ, RONALD N STREET ADDRESS 3348 EDGEWATER DRIVE ORLANDO, FL 32804 CITY-ST-ZIP MGRM TITLE DEMETREE, MARY L NAME STREET ADDRESS 3348 EDGEWATER DRIVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32104 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-71P THILE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate another my sonature stall 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 possess the property of process this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MEMBER, OR AUTHORIZED REPRESENTATIVE

Deytime Phone #

FILED