2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027546

Entity Name: GATES OF PARK AVENUE, LLC

FILED Apr 16, 2008 Secretary of State

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

9891-4 SAN JOSE BLVD
C/O HAKIMIAN HOLDINGS INC
JACKSONVILLE, FL 32257

10210-4 SAN JOSE BLVD
C/O HAKIMIAN HOLDINGS INC
JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

P.O. BOX 56678 JACKSONVILLE, FL 32241

FEI Number: 06-1708112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAKIMIAN, BENJAMIN S
9891-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US
HAKIMIAN, BENJAMIN S
10210-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HAKIMIAN, BENJAMIN SName:HAKIMIAN, BENJAMIN SAddress:9891-4 SAN JOSE BLVDAddress:10210-4 SAN JOSE BLVDCity-St-Zip:JACKSONVILLE, FL 32257City-St-Zip:JACKSONVILLE, FL 32257

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: BENJAMIN S HAKIMIAN MGR 04/16/2008