

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# L06000073989

Entity Name: METRO PARKWAY REALTY ASSOCIATES, LLC

Current Principal Place of Business:

% BERNARD H. VOGEL
17177 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

% BERNARD H. VOGEL
17177 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 16-1771667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
17177 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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: MGRM
Name: VOGEL, BERNARD H
Address: 17177 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: GUTMAN, FRANKLIN
Address: 6971 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: FIOR, JOHNNY SECTRY
Address: 390 PONDELLA ROAD - SUITE 9
City-St-Zip: NORTH FORT MYERS, FL 33903 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: JOHNNY FIOR MGR 04/19/2012

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