

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094260

Entity Name: 417 PARK AVENUE, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

413 EAST PARK AVENUE
TALLHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

413 EAST PARK AVENUE
TALLHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-5620976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA III, W ROBERT
413 EAST PARK AVE
TALLAHASSEE, FL 32301 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: P
Name: VEZINA III, W ROBERT
Address: 413 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 33326

Title: VP
Name: MAYFIELD SR, EMORY
Address: 4223 CAPITAL CIRCLE, N.W.
City-St-Zip: TALLAHASSEE, FL 32303

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: EMORY MAYFIELD, JR

MBR

04/20/2010

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