

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100284

FILED
Sep 03, 2008
Secretary of State

Entity Name: AMERIPARK FLORIDA, LLC

Current Principal Place of Business:

15 LEWIS STREET
C/O LAZ PARKING, LTD.
HARTFORD, CT 06103

New Principal Place of Business:

15 LEWIS STREET
C/O LAZ PARKING LTD LLC ATTN.: A. BRODEUR
HARTFORD, CT 06103

Current Mailing Address:

15 LEWIS STREET
C/O LAZ PARKING, LTD.
HARTFORD, CT 06103

New Mailing Address:

15 LEWIS STREET
C/O LAZ PARKING LTD LLC ATTN.: A. BRODEUR
HARTFORD, CT 06103

FEI Number: 26-1172679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAZ KARP PARTNERS, I, NC.
Address: 15 LEWIS STREET
City-St-Zip: HARTFORD, CT 06103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN LAZOWSKI

CEO

09/03/2008

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