

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100284

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: AMERIPARK FLORIDA, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 26-1172679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: LAZ KARP PARTNERS, I, NC.  
Address: 15 LEWIS STREET  
City-St-Zip: HARTFORD, CT 06103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: PRES ( ) Change (X) Addition  
Name: LAZOWSKI, ALAN B  
Address: 1010 PROSPECT STREET  
City-St-Zip: HARTFORD, CT 06103

Title: SEC ( ) Change (X) Addition  
Name: KARP, JEFFREY N  
Address: 36 CLAYPIT HILL ROAD  
City-St-Zip: WAYLAND, MA 01778

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 B. LAZOWSKI

PRES

01/22/2009

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