

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005465

FILED
Jan 19, 2011
Secretary of State

Entity Name: PRG PARKING ORLANDO, L.L.C.

Current Principal Place of Business:

200 W MONROE ST
SUITE 1500
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 W MONROE ST
SUITE 1500
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 75-3153280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRG PARKING HOLDING, L.L.C.
Address: 200 W MONROE ST., SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: NESBITT, MARTIN
Address: 200 WEST MONROE STREET, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

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: JOHN KEVIN POORMAN

EVP

01/19/2011

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