2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L05000077107

Entity Name: 195 PARKWAY, LLC

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-5981009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 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: MGR ( ) Delete
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

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

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Change (X) Addition
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

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: LOUIS GEYS P 03/25/2009

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