

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000939

Entity Name: PARK FAMILY HOLDINGS, LTD.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2950 SURREY LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2950 SURREY LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1128375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, LARENCE
2950 SURREY LANE
WESTON, FL 33331 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

GENERAL PARTNER INFORMATION:

Document #: P01000068690
Name: PARK FAMILY HOLDINGS, INC.
Address: 2950 SURREY LANE
City-St-Zip: WESTON, FL 33331

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BETH A. PARK

SECY

03/27/2009

Electronic Signature of Signing General Partner

Date