

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005023

Entity Name: PARK/HWD, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD.
203
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2315 BEACH BLVD
STE 203
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3643325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS, PA
841 PRUDENTIAL DRIVE, SUITE 2000
JACKSONVILLE, FL 32207 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: WOODBURN, HENRY P III
Address: 2315 BEACH BLVD STE 203
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: DICKINSON, FRANKLIN B
Address: 60 A NORTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

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

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: FRANKLIN DICKINSON

MGR

04/28/2009

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