

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012677

Entity Name: PARK CREFOX, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

C/O CREATIVE DEVELOPMENT CO., LLP
77 FRANKLIN ST.
BOSTON, MA 02110

New Principal Place of Business:

C/O CREATIVE DEVELOPMENT CO., LLP
1242 CHESTNUT ST., 2ND FLOOR
NEWTON UPPER FALLS, MA 02464

Current Mailing Address:

8359 BEACON BLVD
STE 205
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1048459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, ALLAN E
8359 BEACON BLVD
SUITE 205
FORT MYERS, FL 33907 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: CREATIVE DEV CO LLP
Address: 1242 CHESTNUT ST, 2ND FLOOR
City-St-Zip: NEWTON UPPER FALLS, MA 02464 US

Title: MGRM
Name: FLORDECO INC
Address: 8359 BEACON BLVD., SUITE 201
City-St-Zip: FT MYERS, FL 33907

Title: P
Name: FINLEY, JOHN
Address: 1242 CHESTNUT ST, 2ND FLOOR
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: VP
Name: MAYNARD, CHARLOTTE
Address: 1242 CHESTNUT ST., 2ND FLOOR
City-St-Zip: BOSTON, MA 02464

Title: ST
Name: FOX, ALLAN E
Address: 8359 BEACON BLVD, SUITE 205
City-St-Zip: FORT MYERS, FL 33907

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: ALLAN E. FOX

ST

04/19/2011

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