

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000080

FILED
Mar 24, 2004
Secretary of State

Entity Name: PARK AVENUE PROPERTIES, L.C.

Current Principal Place of Business:

P.O. BOX 14452
TAMPA, FL 33690

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14452
TAMPA, FL 33690

New Mailing Address:

FEI Number: 59-3695402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, RON
10802 CARROLLWOOD DR.
TAMPA, FL 33618 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/MEMBERS:

Title: VP () Delete
Name: GONZALEZ, JUAN
Address: 3114 FIELDER STREET
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: VILA, RON
Address: 10802 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 3114 FIELDER STREET
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: VILA, RON
Address: 10802 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON VILA

MGR

03/24/2004

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