2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009700

Entity Name: METRO PARK, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 METROWEST BLVD., STE 111 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6000 METROWEST BLVD., STE 111 6000 METROWEST BLVD., STE 111 STE 101 ORLANDO, FL 32835 US

ORLANDO, FL 32835 US

FEI Number: 59-3758924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKORMAN, MARC 6000 METROWEST BLVD., STE 111 ORLANDO, FL 32835 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SKORMAN, MARC
 Name:

 Address:
 6000 METROWEST BLVD., STE 111
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SKORMAN, KEVIN
 Name:

 Address:
 6000 METRO WEST BLVD STE 111
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: MARC SKORMAN MGR 04/20/2009