

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007348

FILED
Apr 29, 2010
Secretary of State

Entity Name: PARK AVENUE DEVELOPMENT OF WINTER PARK LLC

Current Principal Place of Business:

535 N PARK AVENUE
STE 224
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1508
WINTER PARK, FL 32790

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
535 N PARK AVE
STE # 224
WINTER PARK, FL 32789 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
Name: WILLIAMS, WARREN E
Address: 535 N PARK AVE, STE 224
City-St-Zip: WINTER PARK, FL 32789

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: WARREN WILLIAMS

MGR

04/29/2010

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