2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011657

FILED
Feb 18, 2009
Secretary of State

Entity Name: 1820 PARK AVENUE, L.L.C.

Current Principal Place of Business:

226 NORTH DUVAL STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 13633
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 45-0478204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1882 CAPITAL CIR NE
SUITE 106
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOYD, JOSEPH R
1407 PIEDMONT E
TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD 02/18/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RUDNICK, JAMES M
Address: 226 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RUDNICK, JAMES M
Address: P O BOX 13633
City-St-Zip: TALLAHASSEE, FL 32317

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: JAMES M. RUDNICK MGRM 02/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date