

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015100

Entity Name: PARK AVENUE LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

67 N. CALIBOGUE CAY ROAD
HILTON HEAD, SC 29928

Current Mailing Address:

3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Mailing Address:

67 N. CALIBOGUE CAY ROAD
HILTON HEAD, SC 29928

FEI Number: 35-2179109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSETT, WILLIAM R
3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HASSETT, WILLIAM R
232 EVERGLADE AVENUE
PALM BEACH, FL 33480 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: WILLIAM R. HASSETT

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSETT, WILLIAM
Address: 67 N. CALIBOGUE CAY ROAD
City-St-Zip: HILTON HEAD, SC 29928

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: WILLIAM R. HASSETT

MGRM

01/20/2011

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