

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015100

Entity Name: PARK AVENUE LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

67 N. CALIBOGUE CAY ROAD
HILTON HEAD, SC 29928

New Principal Place of Business:

Current Mailing Address:

67 N. CALIBOGUE CAY ROAD
HILTON HEAD, SC 29928

New Mailing Address:

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
232 EVERGLADE AVENUE
PALM BEACH, FL 33480 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: 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

01/07/2012

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