2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMB

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # L02000025819** PARK CENTRAL NORTH, LLC Principal Place of Business Mailing Address 317 MOORINGLINE DRIVE 317 MOORINGLINE DRIVE NAPLES, FL 34102 NAPLES, FL 34102 04092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1602184 Not Applicable \$5.00 Additional П 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GREGORY, C. NEIL DO NOT WRITE TRIANON CENTER, THIRD FLOOR 850 PARK SHORE DRIVE IN THIS SPACE NAPLES, FL 34103 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM BOZZO, MICHAEL J SR. NAME 317 MOORINGLINE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | further certify that the Information indicated on this report is true and accurate and that my 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 of project empowered to execute this coronal required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

FILED

239-262-245

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