

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013707

FILED
Apr 28, 2009
Secretary of State

Entity Name: PARK TEN OF HOUSTON LLC

Current Principal Place of Business:

800 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102

Current Mailing Address:

800 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 401
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINKER, CLARK T
Address: 800 FIFTH AVENUE SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINKER, CLARK T
Address: 1100 FIFTH AVENUE SOUTH, SUITE 101
City-St-Zip: NAPLES, FL 34102

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: CLARK T. MINKER

MGRM

04/28/2009

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