

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027714

FILED
Jan 10, 2010
Secretary of State

Entity Name: IN THE PARK, LLC

Current Principal Place of Business:

4741 N.E. 27TH AVENUE
ATTN: PAUL ROSEMAN
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4741 N.E. 27TH AVENUE
ATTN: PAUL ROSEMAN
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 55-0840880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
ABRAMS ANTON P.A.
2255 GLADES ROAD, STE. 411-E
BOCA RATON, FL 33431 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: ROSEMAN, PAUL
Address: 4741 N.E. 27TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: DEMARCO, LOUIE
Address: 4420 N.E. 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PAUL ROSEMAN

MGRM

01/10/2010

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