

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033184

Entity Name: PARK COMPANIES LTD. CO.

FILED  
Mar 22, 2006  
Secretary of State

## Current Principal Place of Business:

1700 N. MCMULLEN BOOTH ROAD, SUITE C1  
CLEARWATER, FL 337592129

## New Principal Place of Business:

12610 RACE TRACK ROAD  
TAMPA, FL 336261300 US

## Current Mailing Address:

1700 N. MCMULLEN BOOTH ROAD, SUITE C1  
CLEARWATER, FL 337592129

## New Mailing Address:

12610 RACE TRACK ROAD  
TAMPA, FL 336261300 US

FEI Number: 65-1204232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A  
4153 ARLINGTON DR  
PALM HARBOR, FL 34685 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 ( ) Delete  
Name: PUZZITIELLO, RICHARD A JR  
Address: 6501 RED HOOK PLAZA SUITE 201 PMB  
City-St-Zip: ST THOMAS, VI 008021306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: DCOB (X) Change ( ) Addition  
Name: PUZZITIELLO, RICHARD A SR.  
Address: 6501 RED HOOK PLAZA SUITE 201 PMB  
City-St-Zip: ST THOMAS, VI 008021306

Title: DPCE ( ) Change (X) Addition  
Name: PUZZITIELLO, RICHARD A JR.  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: DVSC ( ) Change (X) Addition  
Name: PUZZITIELLO, ROSS A  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 336261300 US

Title: DT ( ) Change (X) Addition  
Name: PUZZITIELLO, ROGER A  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: D ( ) Change (X) Addition  
Name: PUZZITIELLO, RYAN A  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: D ( ) Change (X) Addition  
Name: PUZZITIELLO, CHRISTINE  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 336261300 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. PUZZITIELLO, JR.

PRES

03/22/2006

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