

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033184

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: PARK COMPANIES LTD. CO.

## Current Principal Place of Business:

12610 RACE TRACK ROAD  
TAMPA, FL 336261300 US

## New Principal Place of Business:

## Current Mailing Address:

12610 RACE TRACK ROAD  
TAMPA, FL 336261300 US

## New Mailing Address:

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:

PUZZITIELLO, ROSS A  
12610 RACE TRACK ROAD  
TAMPA, FL 33626 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:

03/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

Title: DTVP ( ) Delete  
Name: PUZZITIELLO, ROGER A  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 441493854 US

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

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

## ADDITIONS/CHANGES:

Title: DCOB (X) Change ( ) Addition  
Name: PUZZITIELLO, RICHARD A SR.  
Address: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD A. PUZZITIELLO, JR

CEO

03/28/2008

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