

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033184

Entity Name: PARK COMPANIES LTD. CO.

FILED
Apr 26, 2011
Secretary of State

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:

13370 PROSPECT ROAD
STRONGSVILLE, O 44149 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
12610 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 34684 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: PUZZITIELLO, RICHARD A SR.
Address: 2727 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

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

Title: CSV P
Name: PUZZITIELLO, ROSS A
Address: 4153 ARLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

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

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

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: RICHARD A. PUZZITIELLO, JR.

CEO

04/26/2011

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