

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044181

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: PARK FLORIDA REAL ESTATE HOLDINGS LLC

**Current Principal Place of Business:**

1700 N McMULLEN BOOTH ROAD  
STE. 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  
STE. C1  
CLEARWATER, FL 337592129

**New Mailing Address:**

12610 RACE TRACK ROAD  
TAMPA, FL 336261300

FEI Number: 36-4545162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUZZITIELLO, ROSS A  
4153 ARLINGTON RD.  
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: PARK COMPANIES LTD C, O  
Address: 1700 N. McMULLEN BOOTH RD. #C-1  
City-St-Zip: CLEARWATER, FL 337592129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARK COMPANIES LTD C, O  
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 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