

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044181

FILED
Mar 08, 2007
Secretary of State

Entity Name: PARK FLORIDA REAL ESTATE HOLDINGS LLC

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

New Mailing Address:

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: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: COO () Change (X) Addition
Name: PUZZITIELLO, ROSS A
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.

CEO

03/08/2007

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