

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044181

FILED
Apr 23, 2008
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:

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:

04/23/2008

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

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

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

ADDITIONS/CHANGES:

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

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

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

04/23/2008

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