

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044181

FILED
Apr 27, 2010
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
12610 RACE TRACK ROAD
TAMPA, FL 33626 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
Name: PARK COMPANIES LTD CO
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

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

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

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

04/27/2010

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