

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044181

FILED
Apr 27, 2012
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:

4153 ARLINGTON DRIVE
PALM HARBOR, FL 34684 US

Current Mailing Address:

13370 PROSPECT
STRONGSVILLE, OH 44149

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:

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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: SEC.
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: COO
Name: PUZZITIELLO, ROSS A
Address: 4153 ATON DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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

04/27/2012

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