

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046294

FILED
Apr 14, 2009
Secretary of State

Entity Name: PARK REAL ESTATE AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

3515 O'FFALY COURT
TALLAHASSEE, FL 323093141

New Principal Place of Business:

121 N. MONROE ST. #1010
TALLAHASSEE, FL 32301

Current Mailing Address:

3515 O'FFALY COURT
TALLAHASSEE, FL 323093141

New Mailing Address:

121 N. MONROE ST. #1010
TALLAHASSEE, FL 32301 US

FEI Number: 20-0412267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, THOMAS R
3515 O'FFALY COURT
TALLAHASSEE, FL 323093141 US

Name and Address of New Registered Agent:

PARK, THOMAS R
121 N. MONROE ST. #1010
TALLAHASSEE, FL 32301 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK, THOMAS
Address: 3515 O'FFALY COURT
City-St-Zip: TALLAHASSEE, FL 323093141

Title: MGRM () Delete
Name: PARK, SUSAN
Address: 3515 O'FFALY COURT
City-St-Zip: TALLAHASSEE, FL 323093141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK, THOMAS
Address: 121 N. MONROE ST. #1010
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Change () Addition
Name: PARK, SUSAN
Address: 121 N. MONROE ST. #1010
City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS R. PARK

MGRM

04/14/2009

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