

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015959

Entity Name: LA PUNTA PARK CENTER, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1625 W. MARION AVENUE
SUITE 6
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 511249
PUNTA GORDA, FL 33951

New Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-3649186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUEEN, PAULA F
1625 W. MARION AVENUE
SUITE 6
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCQUEEN, PAULA F
1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCQUEEN, JOHN H
Address: 1625 W. MARION AVENUE, SUITE 6
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCQUEEN, JOHN H
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 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: JOHN H. MCQUEEN

MGRM

04/25/2006

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