

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015959

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA PUNTA PARK CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 511305
PUNTA GORDA, FL 33951

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
1133 BAL HARBOR BLVD.
SUITE 1135
PUNTA GORDA, FL 33950 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 () Delete
Name: MCQUEEN, JOHN H
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

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: PAULA F. MCQUEEN

MBR

04/30/2008

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