

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015959

FILED
Apr 20, 2010
Secretary of State

Entity Name: LA PUNTA PARK CENTER, LLC

Current Principal Place of Business:

1107 W. MARION AVENUE
SUITE 107
PUNTA GORDA, FL 33950

New Principal Place of Business:

1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 511249
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-3649186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, PAULA F
1107 W. MARION AVENUE
SUITE 107
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCQUEEN, PAULA F
1107 W. MARION AVENUE
SUITE 115
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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCQUEEN, JOHN H
Address: 1107 W. MARION AVENUE, SUITE 107
City-St-Zip: PUNTA GORDA, FL 33950 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: PAULA F. MCQUEEN

CPA

04/20/2010

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