

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034872

FILED
Mar 31, 2006
Secretary of State

Entity Name: PARK & FLY LLC

Current Principal Place of Business:

6834 SCYTHE AVENUE
ORLANDO, FL 32812

New Principal Place of Business:

7954 VERSILIA DR
ORLANDO, FL 32836

Current Mailing Address:

6834 SCYTHE AVENUE
ORLANDO, FL 32812

New Mailing Address:

7954 VERSILIA DR
ORLANDO, FL 32836

FEI Number: 20-1092746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: GANDHY, RAVI
Address: 6834 SCYTHE AVENUE
City-St-Zip: ORLANDO, FL 32812

Title: ST () Delete
Name: GANDHY, RAVI
Address: 6834 SCYTHE AVENUE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANDHY, RAVI
Address: 7954 VERSILIA DR
City-St-Zip: ORLANDO, FL 32836

Title: ST (X) Change () Addition
Name: GANDHY, RAVI
Address: 7954 VERSILIA DR
City-St-Zip: ORLANDO, FL 32836

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: RAVI GANDHY

MGR

03/31/2006

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