2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049745

Entity Name: PAR OF CENTRAL FLORIDA, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

4325 S.E. 106TH STREET 4320 S.E. 106TH STREET BELLEVIEW, FL 34421 BELLEVIEW, FL 34421

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRVIN, ROBIN
4325 S.E. 106TH STREET
BELLEVIEW, FL 34421 US
BELLEVIEW, FL 34421 US
BELLEVIEW, FL 34421 U

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: 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 IRVIN, PAUL M

 Address:
 Address:
 5430 SE 106TH ST.

 City-St-Zip:
 City-St-Zip:
 BELLEVIEW, FL 34421 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL M. IRVIN PRES 04/30/2005