

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052022

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARK 25 MANAGEMENT, LLC

Current Principal Place of Business:

1812 S.W. 31 AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1812 S.W. 31 AVE.
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, ANGELA M
1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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
Name: KELSEY, CHARLES M JR.
Address: 1812 S.W. 31 AVE.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM
Name: KELSEY, CHARLES M III
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM
Name: KELSEY, ANGELA M
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009 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: ANGELA M KELSEY

MGRM

04/29/2011

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