2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076784

Entity Name: PARK HEIGHTS, LLC

FILED May 03, 2010 Secretary of State

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

2764 SUNSET POINT RD. SUITE 100 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2764 SUNSET POINT RD. SUITE 100 CLEARWATER, FL 33759

FEI Number: 02-0732757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HAZLITT, CATHARINE L 2764 SUNSET POINT ROAD # 100 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAZLITT, CATHARINE L

Address: 2764 SUNSET POINT ROAD, # 100 City-St-Zip: CLEARWATER, FL 33759

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 Statues.

SIGNATURE: CATHARINE HAZLITT MGR 05/03/2010