

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079732

Entity Name: PARK CENTRE DEVELOPMENT, LLC

FILED  
Jan 25, 2007  
Secretary of State

**Current Principal Place of Business:**

2325 N.W. 102ND PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2325 N.W. 102ND PLACE  
MIAMI, FL 33172

**New Mailing Address:**

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

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

MERRITT, RALPH JR  
2325 N.W. 102ND PLACE  
MIAMI, FL 33172 US

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

MERRITT, RALPH, JR.  
2325 N.W. 102ND PLACE  
MIAMI, FL 33172 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: RALPH MERRITT, JR.

01/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MERRITT, RALPH JR.  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: CASTRO, RICHARD  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MERRITT, RALPH, JR.  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RALPH MERRITT, JR.

MGR

01/25/2007

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