

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2007  
Secretary of State**

DOCUMENT# L05000000968

Entity Name: PARK LAKE HOLDINGS LLC

**Current Principal Place of Business:**

605 EAST ROBINSON STREET, SUITE 730  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

605 EAST ROBINSON STREET, SUITE 730  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

AM&E SERVICES LLC  
605 EAST ROBINSON STREET, SUITE 730  
ORLANDO, FL 32801    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:**

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Delete  
Name:                      MENOZZI, JERALD  
Address:                      1121 WOODLAND STREET  
City-St-Zip:                      ORLANDO, FL 32806

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

Title:                      MGR                      ( ) Delete  
Name:                      MENOZZI, ANGELA  
Address:                      1121 WOODLAND STREET  
City-St-Zip:                      ORLANDO, FL 32806

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

I hereby certify that the information supplied with this filing does not qualify 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: JERALD MENOZZI

MGR

05/01/2007

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