

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000968

Entity Name: PARK LAKE HOLDINGS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801

New Principal Place of Business:

1121 WOODLAND ST.
ORLANDO, FL 32806

Current Mailing Address:

605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801

New Mailing Address:

1121 WOODLAND ST.
ORLANDO, FL 32806

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENOZZI, JERALD P
1121 WOODLAND ST.
ORLANDO, FL 32806 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: JERALD P MENOZZI JR

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 P MENOZZI JR

MGR

04/27/2009

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