

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004908

FILED
Mar 04, 2010
Secretary of State

Entity Name: CENTRAL PARK CORPORATE, LLC

Current Principal Place of Business:

1075 16TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1075 16TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-2519236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & W HOLDINGS, LLC
1075 16TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HAMEL, GERALD E PARTNER
1075 16TH AVENUE
VERO BEACH, FL 32960 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: GERALD E HAMEL

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMEL, GERALD E MGR
Address: 1075 16TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 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: GERALD E HAMEL

MGR

03/04/2010

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