

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017065

FILED
Feb 13, 2009
Secretary of State

Entity Name: RUTHVEN PARKWAY CENTER, LLC

Current Principal Place of Business:

41 LK MORTON DR
LAKELAND, FL 33801

New Principal Place of Business:

41 LAKE MORTON DR
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 2420
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-2594079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE RUTHVENS, INC.
41 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: THE RUTHVENS, INC.,
Address: P.O. BOX 2420
City-St-Zip: LAKELAND, FL 33806

ADDITIONS/CHANGES:

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: JOE P RUTHVEN, THE RUTHVENS INC MGR 02/13/2009

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