

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048439

Entity Name: PARK-19, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3630 LITTLE ROAD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

3630 LITTLE ROAD
LUTZ, FL 33548

New Mailing Address:

P.O. BOX 273108
TAMPA, FL 33688 US

FEI Number: 20-3136337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARS, GREG D
3630 LITTLE ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

FEARS, SHERRY L
3630 LITTLE ROAD
LUTZ, FL 33548 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: SHERRY FEARS

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEARS, SHERRY L
Address: P.O. BOX 273108
City-St-Zip: TAMPA, FL 33688 US

Title: MGR () Delete
Name: FEARS, GREG D
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEARS, GREG D MGR
Address: 3630 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGR (X) Change () Addition
Name: FEARS, SHERRY L MGR
Address: P.O. BOX 273108
City-St-Zip: TAMPA, FL 33688 US

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: SHERRY FEARS

MGR

04/21/2006

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