

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048439

Entity Name: PARK-19, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

5301 GULF BLVD.
D610
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

165 4TH AVE. N
TIERRA VERDE, FL 33715

Current Mailing Address:

5301 GULF BLVD.
D610
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

165 4TH AVE. N
TIERRA VERDE, FL 33715

FEI Number: 20-3136337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEARS, SHERRY L
5301 GULF BLVD.
D610
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

FEARS, SHERRY L
165 4TH AVE. N.
TIERRA VERDE, FL 33715 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: FEARS, SHERRY L MM
Address: 165 4TH AVE. N.
City-St-Zip: TIERRA VERDE, FL 33715 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: SHERRY L. FEARS

MM

01/14/2011

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