2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2007
Secretary of State

DOCUMENT# L05000067097

Entity Name: PARK AVENUE HOLDINGS, LLC

Current Principal Place of Business:

1770 BRITT ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1770 BRITT ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-5825570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALTERS, DAVID B
1770 BRITT ROAD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHARON C WALTERS
1770 BRITT ROAD
COCOA, FL 32926 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: SHARON C WALTERS 01/25/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	WALTERS, DAVID B
Address:	1770 BRITT ROAD
City-St-Zip:	COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	SHARON C WALTERS,
Address:	1770 BRITT ROAD
City-St-Zip:	COCOA, FL 32926 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: SHARON C WALTERS MGR 01/25/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date