

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000071038

FILED
Apr 25, 2006
Secretary of State**Entity Name:** THE PARK LLC**Current Principal Place of Business:**6354 MIDDLEBOW COURT
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**6354 MIDDLEBOW COURT
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 20-3182016**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEISSEROTH, WALTER E
6354 MIDDLEBOW COURT
ORLANDO, FL 32819 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:** MGRM () Delete
Name: RAQNICROX LLC,
Address: 6354 MIDDLEBOW COURT
City-St-Zip: ORLANDO, FL 32819**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: VALENTINO INVESTMENT, INC.
Address: 17417 MARSH ROAD
City-St-Zip: WINTER GARDEN, FL 34787**Title:** MGRM () Change (X) Addition
Name: GAM CONSTRUCTION INC, .
Address: 5221 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

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: WALTER E DEISSEROTH

MGMR

04/25/2006

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