2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071038

Entity Name: THE PARK LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6354 MIDDLEROW COURT ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6354 MIDDLEROW COURT ORLANDO, FL 32819

FEI Number: 20-3182016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEISSEROTH, WALTER E 6354 MIDDLEROW COURT ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAQNICROX LLC

Address: 6354 MIDDLEROW COURT City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: VALENTINO INVESTMENT INC.

Address: 17417 MARSH ROAD

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

 Name:
 GAM CONSTRUCTION INC.

 Address:
 5221 PHILLIPS OAKS LANE

 City-St-Zip:
 ORLANDO, FL 32812

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 Statues.

SIGNATURE: MARY ANN DEISSEROTH, RAQNICROX LLC MMR 02/19/2010