

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000071038

FILED
Sep 15, 2010
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
Name: RAQNICROX LLC
Address: 6354 MIDDLEBOW COURT
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: WALTER E DEISSEROTH

MGRM

09/15/2010

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