

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077107

FILED
Apr 18, 2008
Secretary of State

Entity Name: 195 PARKWAY, LLC

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

New Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

Current Mailing Address:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

New Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

FEI Number: 20-5981009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHELLY MOHAN

MGR

04/18/2008

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