

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084427

FILED
Mar 02, 2009
Secretary of State

Entity Name: CENTRAL PARK SEVEN, LLC

Current Principal Place of Business:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

2562 COMMERCE PARKWAY
NORTH PORT, FL 342899337

Current Mailing Address:

6660 MANGROVE WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 51-0552031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREBILCOCK, NORMAN J
6660 MANGROVE WAY
NAPLES, FL 34109 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: MINOR, MARK W
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: TREBILCOCK, NORMAN J
Address: 6660 MANGROVE WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: DELATE, MICHAEL J
Address: 574 100TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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

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: NORMAN J. TREBILCOCK

MGRM

03/02/2009

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