

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021040

FILED
May 06, 2009
Secretary of State

Entity Name: PARK AVENUE OF ORANGE PARK, LLC

Current Principal Place of Business:

5000-18 HIGHWAY 17S
SUITE 181
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 HIGHWAY 17S
SUITE 181
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 76-0835864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BISHOP, STANLEY H MGR
5000-18 HWY 17 SOUTH
UNIT 181
ORANGE PARK, FL 32003 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BISHOP, STANLEY H JR.
Address: 411 LAKE ASBURY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: STANLEY BISHOP

MGR

05/06/2009

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