

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050931

Entity Name: PARK 65, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1600 SAWGRASS CORPORATE PKWY SUITE 230
SUNRISE, FL 33323

New Principal Place of Business:

1600 SAWGRASS CORPORATE PKWY SUITE 400
SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORPORATE PKWY SUITE 230
SUNRISE, FL 33323

New Mailing Address:

1600 SAWGRASS CORPORATE PKWY SUITE 400
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBAN, PAUL
1600 SAWGRASS CORPORATE PKWY SUITE 230
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CORBAN, PAUL
1600 SAWGRASS CORPORATE PKWY SUITE 400
SUNRISE, FL 33323 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORBAN, PAUL
Address: 1600 SAWGRASS CORP PKWY STE 230
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORBAN, PAUL
Address: 1600 SAWGRASS CORP PKWY STE 400
City-St-Zip: FORT LAUDERDALE, FL 33323

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: PAUL CORBAN

MGR

04/28/2009

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