

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072489

FILED
Apr 15, 2009
Secretary of State

Entity Name: PARK ROAD PROPERTIES, L.L.C.

Current Principal Place of Business:

403 VONDERBURG DRIVE
SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2677
BRANDON, FL 33509

New Mailing Address:

FEI Number: 26-4312684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHBACH, REED
510 VONDERBURG DRIVE
SUITE 3002
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE
SUITE 3002
BRANDON, FL 33511 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: REED C FISCHBACH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GONZALEZ, LEROY
Address: 403 VONDERBURG DR
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: HENDERSON, GREGORY L
Address: 403 VONDERBURG DRIVE SUITE 101
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LEROY
Address: 1706 S. KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584

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: GREGORY L HENDERSON

MGRM

04/15/2009

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