2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072506

Entity Name: 130 N. PARK AVE., LLC

City-St-Zip:

APOPKA, FL 32703

FILED Jul 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 130 N. PARK AVENUE APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 130 N. PARK AVENUE APOPKA, FL 32703 FEI Number: 20-5300747 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: HOLMES, MARK 130 N. PÁRK AVENUE APOPKA, FL 32703 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: MGRM Title: () Change () Addition () Delete Name: HOLMES, MARK Name: Address: 1561 BELFAST COURT Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOLMES, LAUREL Name: Address: 1561 BELFAST COURT Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition O'SHEA, PATRICK J Name: O'SHEA, PATRICK J Name: 1561 BELFAST COURT 1310 LEXINGTON PARKWAY Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32712 Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: O'SHEA, CLARE Name: O'SHEA, CLARE 1310 LEXINGTON PARKWAY Address: 1561 BELFAST COURT Address:

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.

City-St-Zip:

APOPKA, FL 32712

SIGNATURE: MARK HOLMES MGRM 07/24/2008