2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L06000072506

Entity Name: 130 N. PARK AVE., LLC

Current Principal Place of Business:

130 N. PARK AVENUE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

130 N. PARK AVENUE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5300747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLMES, MARK
130 N. PARK AVENUE
APOPKA, FL 32703 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:	HOLMES, MARK	
Address:	1561 BELFAST COURT	
City-St-Zip:	APOPKA, FL 32703	
Title:	MGRM	( ) Delete
Name:	HOLMES, LAUREL	
Address:	1561 BELFAST COURT	
City-St-Zip:	APOPKA, FL 32703	
Title:	MGRM	( ) Delete
Name:	O'SHEA, PATRICK J	
Address:	1310 LEXINGTON PARKWAY	
City-St-Zip:	APOPKA, FL 32712	
Title:	MGRM	( ) Delete
Name:	O'SHEA, CLARE	
Address:	1310 LEXINGTON PARKWAY	
City-St-Zip:	APOPKA, FL 32712	

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:	
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: MARK R. HOLMES PRES 01/15/2009

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