

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072506

Entity Name: 130 N. PARK AVE., LLC

FILED
Jan 20, 2010
Secretary of State

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:

O'SHEA, PATRICK J
130 N. PARK AVENUE
APOPKA, FL 32703 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: PATRICK J O'SHEA

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, MARK
Address: 1561 BELFAST COURT
City-St-Zip: APOPKA, FL 32703

Title: MGRM
Name: HOLMES, LAUREL
Address: 1561 BELFAST COURT
City-St-Zip: APOPKA, FL 32703

Title: MGRM
Name: O'SHEA, PATRICK J
Address: 1310 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: O'SHEA, CLARE
Address: 1310 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

I hereby 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: PATRICK J O'SHEA

VP

01/20/2010

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