2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072506

Entity Name: 130 N. PARK AVE., LLC

FILED Jan 04, 2012 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PATRICK J O'SHEA VP 01/04/2012