2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: PARK STREET OFFICE SUITES LLC

Current Principal Place of Business:

1535 SW 67TH DR.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1535 SW 67TH DR.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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
Name: ENFINGER, DANIEL M
Address: 1535 SW 67TH DR.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: ENFINGER, CINDY L
Address: 1535 SW 67TH DR.
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DANIEL M. ENFINGER MGRM 04/14/2011

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