2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085355

Entity Name: PARK STREET OFFICE SUITES LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1535 SW 67TH DR.

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

1535 SW 67TH DR.

OKEECHOBEE, FL 34974 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD

SUITE A-100 TAMPA, FL 336123425 US MAXWELL & MAXWELL PA. 405 NW 3RD. ST. OKEECHOBEE, FL 34972 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: DEVIN MAXWELL 03/19/2012

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 03/19/2012