

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094260

Entity Name: 417 PARK AVENUE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

413 EAST PARK AVENUE
TALLHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

413 EAST PARK AVENUE
TALLHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-5620976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VEZINA III, W ROBERT
413 EAST PARK AVE
TALLAHASSEE, FL 32301 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: EMORY MAYFIELD, SR.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VEZINA III, W ROBERT
Address: 413 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 33326

Title: VP () Delete
Name: MAYFIELD SR, EMORY
Address: 4223 CAPITAL CIRCLE, N.W.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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: EMORY MAYFIELD, SR.

VP

05/01/2008

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