

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095351

FILED
Mar 02, 2008
Secretary of State

Entity Name: PARK STREET HOMES, LLC

Current Principal Place of Business:

735 LITTLE WEKIVA CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

111 WILD FERN DR
LONGWOOD, FL 32779 US

Current Mailing Address:

735 LITTLE WEKIVA CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

111 WILD FERN DR
LONGWOOD, FL 32779 US

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

Name and Address of Current Registered Agent:

PATEL, ALPESH
1064 MANCHESTER CIRCLE
WINTER PARK, FL 32792 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 () Delete
Name: PATEL, ALPESH
Address: 1064 MANCHESTER CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: FERRELL, FRANK
Address: 735 LITTLE WEKIVA CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FERRELL, FRANK
Address: 111 WILD FERN DR
City-St-Zip: LONGWOOD, FL 32779

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: ALPESH PATEL

MGRM

03/02/2008

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