2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098863

Entity Name: PARK BOULEVARD INVESTMENTS, L.L.C.

FILED Mar 24, 2009 Secretary of State

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

7525 83RD STREET NORTH SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

12738 N. FLORIDA AVENUE TAMPA, FL 33612

FEI Number: 20-5679079 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:

SCARR, MARINA Y
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 US
SCARR, MARINA
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 US
TAMPA, FL 33612 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: MARINA SCARR 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAMLET FINANCIAL SER, VICES, INC.
 Name:

 Address:
 12738 N. FLORIDA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAPELA ENTERPRISES,, L.L.C.
 Name:

 Address:
 25 GRESTONE MANOR
 Address:

 City-St-Zip:
 LEWES, DE 19958
 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: GEORGE BASSIL MGRM 03/24/2009