

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106797

FILED
Jan 30, 2009
Secretary of State

Entity Name: PARK ROAD COMMERCE CENTER ,LLC.

Current Principal Place of Business:

6970 BIG BEND DRIVE
SAINT CLOUD, FL 34771

New Principal Place of Business:

4741 OLD CANOE CREEK RD
SAINT CLOUD, FL 34769

Current Mailing Address:

PO BOX 702544
SAINT CLOUD, FL 347700327

New Mailing Address:

FEI Number: 06-1799120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, STEPHEN
6970 BIG BEND DRIVE
SAINT CLOUD, FL 34771 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: PEREZ, STEPHEN
Address: 6970 BIG BEND DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

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: STEPHEN PEREZ

MM

01/30/2009

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