

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116226

FILED
Apr 27, 2009
Secretary of State

Entity Name: ACT PARK CENTER PROPERTY, LLC

Current Principal Place of Business:

C/O JASON W. SEARL, P.A.
1000 E. ROBINSON ST., SUITE G
ORLANDO, FL 32801 US

New Principal Place of Business:

22 GARNET TERRACE
LIVINGSTON, NJ 07039 US

Current Mailing Address:

22 GARNET TERRACE
LIVINGSTON, NJ 07039 US

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

FEI Number: 20-8038062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON W. SEARL, P.A.
1000 E. ROBINSON STREET
SUITE G
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JU, CHANG C
Address: 22 GARNET TERRACE
City-St-Zip: LIVINGSTON, NJ 07039 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JU, CHANGCHING
Address: 22 GARNET TERRACE
City-St-Zip: LIVINGSTON, NJ 07039 US

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: CHANGCHING JU

MGR

04/27/2009

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