2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121714

Entity Name: 9269 PARK, LLC

FILED May 03, 2007 Secretary of State

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

409 PALMETTO ROAD BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

409 PALMETTO ROAD BELLEAIR, FL 33756 US

FEI Number: 20-8156707 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
GALLAGHER, BRIAN J
409 PALMETTO RD
BELLEAIR, FL 33756 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: BRIAN J GALLAGHER 05/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GALLAGHER, BRIAN J
 Name:

 Address:
 409 PALMETTO ROAD
 Address:

 City-St-Zip:
 BELLEAIR, FL 33756 US
 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: BRIAN J GALLAGHER PRES 05/03/2007