

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052997

FILED
Apr 30, 2008
Secretary of State

Entity Name: CENTRAL PARK PLACE OF LAKE MARY, LLC

Current Principal Place of Business:

142 W LAKEVIEW AVE, STE 2070
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

142 W LAKEVIEW AVE, STE 2070
LAKE MARY, FL 32746

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHAW, LINDA K
386 PINE TREE RD
LAKE MARY, FL 32746 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: SHAW CONSTRUCTION AN, D MANAGEMENT S E RVICE,
Address: 142 W LAKEVIEW AVE, STE 2070
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: SHAW, LINDA K
Address: 386 PINE TREE RD
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: SHAW, TERRY L
Address: 386 PINE TREE RD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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: LINDA K. SHAW

PRES

04/30/2008

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