

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052997

FILED  
Sep 17, 2009  
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:**

386 PINE TREE RD.  
LAKE MARY, FL 32746

**Current Mailing Address:**

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

**New Mailing Address:**

386 PINE TREE RD.  
LAKE MARY, FL 32746

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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 AND MANAGEMENT SERVICE,  
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: MGRM      (X) Change      ( ) Addition  
Name: SHAW CONSTRUCTION AND MANAGEMENT SERVICE,  
Address: 386 PINE TREE RD.  
City-St-Zip: LAKE MARY, FL 32746

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

MGR

09/17/2009

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