

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052997

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRAL PARK PLACE OF LAKE MARY, LLC

Current Principal Place of Business:

386 PINE TREE RD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

386 PINE TREE RD.
LAKE MARY, FL 32746

New Mailing Address:

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
Name: SHAW CONSTRUCTION AND MANAGEMENT SERVICE,
Address: 386 PINE TREE RD.
City-St-Zip: LAKE MARY, FL 32746

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

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

I hereby 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

MGMR

04/29/2011

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