

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066258

FILED
May 02, 2008
Secretary of State

Entity Name: PARK STREET INVESTMENTS, LLC

Current Principal Place of Business:

2915 SR 590, STE 15
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2915 SR 590, STE 15
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-0462706 **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:

TAYLOR, J. ERIC
101 E. KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DOLAN, TIMOTHY J
Address: PO BOX 567
City-St-Zip: SAFETY HARBOR, FL 34695

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: TIMOTHY J. DOLAN

PRES

05/02/2008

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