

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125098

FILED
Apr 14, 2009
Secretary of State

Entity Name: PARK CENTRAL HOLDINGS #29 LLC

Current Principal Place of Business:

13808 FAIRLANE COURT
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 W. FOREST HILL BLVD. SUITE 1307
WELLINGTON, FL 33414

New Mailing Address:

625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

FEI Number: 26-1564316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINER, SHARON
12765 W. FOREST HILL BLVD. SUITE 1307
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BEINER, SHARON
625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, GEORGE
Address: 13808 FAIRLANE COURT
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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: SHARON BEINER

RA

04/14/2009

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