

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083679

Entity Name: 1044 PARK STREET, LLC

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

32 WASHINGTON SQUARE WEST  
11-E  
NEW YORK, NY 10011

**New Principal Place of Business:**

**Current Mailing Address:**

32 WASHINGTON SQUARE WEST  
11-E  
NEW YORK, NY 10011

**New Mailing Address:**

FEI Number: 26-3372219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALL, HAYWOOD M  
DONAHOO, BALL & MCMENAMY, P.A.  
50 NORTH LAURA STREET, STE. 2925  
JACKSONVILLE, FL 32202 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: BUICE, WILLIAM T III  
Address: 32 WASHINGTON SQUARE WEST  
City-St-Zip: NEW YORK, NY 10011

Title: MGRM  
Name: CARPENTER, EDITH H  
Address: 409 MAYFAIR DRIVE  
City-St-Zip: ROCKY MOUNT, NC 27804

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: WILLIAM T BUICE III

MGRM

03/11/2011

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