2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080185

Entity Name: 2755 PARK ST, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2765 PARK STREET 2765 PARK STREET

1 BACK

JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

US

4446 HENDRICKS AVE 104 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32205

FEI Number: 27-0767582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAUGHAN, DAVID S 1810 THACKER AVE JACKSONVILLE, FL 32207

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: VAUGHAN, DAVID S
Address: 1810 THACKER AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR

Name: VAUGHAN, CONSTANCE C Address: 1810 THACKER AVE City-St-Zip: JACKSONVILLE, FL 32207

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 Statues.

SIGNATURE: DAVID S W VAUGHAN MGRM 02/18/2010