2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089321

Entity Name: DWIGHT PARK, L.L.C.

FILED Apr 04, 2010 Secretary of State

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

19 WEST TARPON AVENUE 36750 US HWY 19 N TARPON SPRINGS, FL 34689 DUBLIN 2486

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

US

19 WEST TARPON AVENUE C/O STEPHEN J. GASCON JR TARPON SPRINGS, FL 34689 3916. EAST ST

SKANEATELES, NY 13152

FEI Number: 27-1115957 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:

ELLIOTT, HERBERT 19 WEST TARPON AVENUE TARPON SPRINGS, FL 34689

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: DIR

 Name:
 GASCON, STEPHEN J JR.

 Address:
 3916 EAST STREET

 City-St-Zip:
 SKANEATELES, NY 13152

Title: DIR

 Name:
 GASCON, GRETCHEN

 Address:
 3916 EAST STREET

 City-St-Zip:
 SKANEATELES, NY 13152

Title: S

 Name:
 GASCON, CHARLES S

 Address:
 1627 LOCUST ST UNIT 801

 City-St-Zip:
 ST. LOUIS, MO 63103

Title: 1

Name: GASCON, DAVID S Address: 36 SONORA PARKWAY City-St-Zip: ROCHESTER, NY 14618

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: STEPHEN J. GASCON JR DIR 04/04/2010