

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105816

FILED
Apr 20, 2010
Secretary of State

Entity Name: CENTRAL PARK SHOPPING PLAZA, LLC

Current Principal Place of Business:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162

New Principal Place of Business:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US

FEI Number: 27-1242461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDLE, ARTHUR E
1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 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: MGR
Name: GRINDLE, ARTHUR E
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

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: ARTHUR E GRINDLE

MGR

04/20/2010

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