

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105816

FILED
Jul 26, 2011
Secretary of State

Entity Name: CENTRAL PARK SHOPPING PLAZA, LLC

Current Principal Place of Business:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

9951 SKYLARK LANE
GROVELAND, FL 34736 US

Current Mailing Address:

1147 BARNACLE TERRACE
THE VILLAGES, FL 32162 US

New Mailing Address:

9951 SKYLARK LANE
GROVELAND, FL 34736 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:

GRINDLE, ARTHUR E JR
9951 SKYLARK LANE
GROVELAND, FL 34736 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: ARTHUR E GRINDLE, JR.

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GRINDLE, ARTHUR E SR.
Address: 1147 BARNACLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: GRINDLE, ARTHUR E JR.
Address: 9951 SKYLARK LANE
City-St-Zip: GROVELAND, FL 34736 US

Title: ST
Name: GRINDLE, ELIZABETH A
Address: 589 SHERWOOD ST
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, JR.

MGR

07/26/2011

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