2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044391

Entity Name: ANDREW PARK CONSTRUCTION, LLC

FILED Apr 26, 2011 Secretary of State

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

2725 NORTHRIDGE DRIVE E 541 ISLAND CT

CLEARWATER, FL 33761 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 4188

CLEARWATER, FL 33758

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PARK, ANDREW M
2725 NORTHRIDGE DRIVE E
PARK, ANDREW M
541 ISLAND CT

CLEARWATER, FL 33761 US PALM HARBOR, FL 34683 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: ANDREW M PARK 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARK, ANDREW M
Address: 541 ISLAND CT

City-St-Zip: PALM HARBOR, FL 34683

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: ANDREW M PARK MGMR 04/26/2011