

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081790

Entity Name: 8556 PARK MGMT, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8856 PARK BLVD.
SEMINOLE, FL 33777

New Principal Place of Business:

8556 PARK BLVD.
SEMINOLE, FL 33777

Current Mailing Address:

P.O. BOX 818
CLEARWATER, FL 33757

New Mailing Address:

8556 PARK BLVD.
SEMINOLE, FL 33777

FEI Number: 27-3580826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNAZZO, CARL
8856 PARK BLVD.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GIANNAZZO, CARL
8556 PARK BLVD.
SEMINOLE, FL 33777 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: CARL GIANNAZZO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GIANNAZZO, CARL
Address: 8556 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

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: CARL GIANNAZZO

MGMR

03/28/2011

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