

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002512

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADH PARK AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

784 BLANDING BLVD
STE 100
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

784 BLANDING BLVD
STE 100
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3572587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H JR
1279 KINGSLEY AVENUE
STE 117
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVENUE
STE. 5
ORANGE PARK, FL 32073 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: GRADY H. WILLIAMS, JR., VICE PRESIDENT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABSHIRE, KYLE D
Address: 784 BLANDING BLVD STE 100
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KYLE D. ABSHIRE

MGR

04/28/2008

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