

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002782

Entity Name: 611 PARK AVENUE, L.L.C.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1040 BLOOMSBURY RUN
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1040 BLOOMSBURY RUN
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3576137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ANTHONY B
1040 BLOOMSBURY RUN
LAKE MARY, FL 32746 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: MGRM () Delete
Name: GEORGE MICHAEL BROSHART
Address: 1360 MAGNOLIA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: MICHAEL BRADY LESSARD
Address: 1501 E. 2ND STREET
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: GREENFIELD, ANTHONY B
Address: 1040 BLOOMSBURY RUN
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: PAGE, FRANK L
Address: 5010 WINWOOD WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MICHAEL BRADY LESSARD
Address: 153 ASHBY COVE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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: MICHAEL BRADY LESSARD

MGM

04/08/2009

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