2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002782

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

FILED Apr 14, 2010 Secretary of State

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

1040 BLOOMSBURY RUN HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1040 BLOOMSBURY RUN HEATHROW, FL 32746

FEI Number: 59-3576137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENFIELD, ANTHONY B 1040 BLOOMSBURY RUN LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGE MICHAEL BROSHART Address: 1360 MAGNOLIA AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

Name: MICHAEL BRADY LESSARD
Address: 153 ASHBY COVE LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: GREENFIELD, ANTHONY B Address: 1040 BLOMBURY RUN City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: PAGE, FRANK L
Address: 5010 WINWOOD WAY
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL BRADY LESSARD MGM 04/14/2010