

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004529

FILED
Jan 18, 2008
Secretary of State

Entity Name: PARK AVENUE PARTNERS, LLC

Current Principal Place of Business:

115 EAST PARK AVENUE, SUITE B
CHARLOTTE, NC 28203

New Principal Place of Business:

8010 SUNPORT DR.
STE. 121
ORLANDO, FL 32809

Current Mailing Address:

115 EAST PARK AVENUE, SUITE B
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-2560533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUG OSWALD
222 S. WESTMONTE DRIVE, STE. 210
ALTAMONTE SPRINGS, FL 32714 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: MGR () Delete
Name: HENSLEY, A. SCOTT
Address: 115 EAST PARK AVENUE, SUITE B
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR () Delete
Name: PLYLER, JAMES
Address: 115 EAST PARK AVENUE, SUITE B
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES:

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: A. SCOTT HENSLEY

MGR

01/18/2008

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