2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000834

Entity Name: PARK SQUARE ENTERPRISES, LLC

FILED Apr 06, 2012 Secretary of State

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

5200 VINELAND ROAD, SUITE 200 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5200 VINELAND ROAD, SUITE 200 ORLANDO, FL 32811

FEI Number: 59-2402753 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:

GUPTA, SURESH
5200 VINELAND ROAD, SUITE 200
ORLANDO, FL 32811 US

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: JAMES J. FLICK 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUPTA, SURESH K

Address: 5200 VINELAND ROAD, SUITE 200

City-St-Zip: ORLANDO, FL 32811

Title: MGR

Name: AGGARWAL, BRAHAM

Address: 5200 VINELAND ROAD, SUITE 200

City-St-Zip: ORLANDO, FL 32811

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: JAMES J. FLICK RA 04/06/2012