2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076437

Entity Name: 38 PARK STREET, LLC

Current Principal Place of Business:

7054 SE BAY HILL DRIVE STUART, FL 34997

Current Mailing Address:

7054 SE BAY HILL DRIVE STUART, FL 34997

FEI Number: 37-1514341

Name and Address of Current Registered Agent:

FIORE, RITA C 7054 SE BAY HILL DRIVE STUART, FL 34997 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	FIORE, ROCCO V	Name	FIORE, RITA C
Address	7054 SE BAY HILL DRIVE	Address	7054 SE BAY HILL DRIVE
City-State-Zip:	STUART FL 34997	City-State-Zip:	STUART FL 34997

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RITA FIORE

MGR

04/28/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2013 Secretary of State CC8516486132

Certificate of Status Desired: No

Date