

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001532

FILED
Nov 23, 2009
Secretary of State**Entity Name:** PARK PLACE PROPERTIES, L.C.**Current Principal Place of Business:**1001 S.E. MONTEREY COMMON BLVD
STE 300
STUART, FL 34996**New Principal Place of Business:****Current Mailing Address:**1001 S.E. MONTEREY COMMON BLVD
STE 300
STUART, FL 34996**New Mailing Address:****FEI Number:** 65-0987005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAMER, ROBERT S ESQ.
KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US**Name and Address of New Registered Agent:**KRAMER, ROBERT S ESQ.
KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.
2300 SE MONTEREY ROAD SUITE 100
STUART, FL 34996 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: ROBERT KRAMER

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GAGE, JOSEPH S
Address: 1001 SE MONTEREY COMMONS BLVD, STE 300
City-St-Zip: STUART, FLTitle: MGRM () Delete
Name: BRADLEY, A. JAMES
Address: 1001 SE MONTEREY COMMONS BLVD, STE 300
City-St-Zip: STUART, FLTitle: MGRM () Delete
Name: MUFSON, LARRY H
Address: 1001 SE MONTEREY COMMONS BLVD, STE 300
City-St-Zip: STUART, FL**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JOSEPH S. GAGE

DR

11/23/2009

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