

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032816

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEVELOPERS OF PARK PLACE, LLC

Current Principal Place of Business:

109 TAYLOR ST.
SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 511448
PUNTA GORDA, FL 339511448

New Mailing Address:

FEI Number: 65-1164358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
109 TAYLOR ST.
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRIST, DOUGLAS E
Address: 6170 WHITEHILLS LAKE DR
City-St-Zip: EAST LANSING, MI 48823

Title: MGRM () Delete
Name: FASSETT, RANDY
Address: P.O. BOX 511448
City-St-Zip: PUNTA GORDA, FL 33951

Title: MGRM (X) Delete
Name: JOHNS, LEWIS
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI 48933

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FASSETT, RANDY
Address: 95 NORTH MARION COURT #126
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI 48933

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: RANDY FASSETT

MGRM

04/30/2009

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