2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035077

Entity Name: PARK PLACE OF PORT ST. LUCIE, LLC

FILED Jan 13, 2004 Secretary of State

Date

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

8217 KIAWAH TRACE 326 NE SURFSIDE AVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

8217 KIAWAH TRACE 326 NE SURFSIDE AVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34983

FEI Number: 34-1974870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGH, GEORGE B JR. 729 S. FEDERAL HIGHWAY, SUITE 222 STUART, FL 34994 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:

City-St-Zip:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WITTKE, EUGENE R Name: WITTKE, EUGENE R Address: 326 NE SURFSIDE AVE

8217 KIAWAH TRACE Address: 326 NE SURFSIDE AVE
PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENE WITTKE MGRM 01/13/2004