

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035077

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

7965 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

7965 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

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

Name and Address of Current Registered Agent:

WITTKE, EUGENE R
7965 SADDLEBROOK DR
PORT ST LUCIE, FL, FL 34986 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAMONT JONES

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITTKE, EUGENE R
Address: 7965 SADDLEBROOK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

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: EUGENE R WITTKE

MR

04/21/2009

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