

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006331

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: POSITANO HOLDINGS, LLC

## Current Principal Place of Business:

1401 MANATEE AVENUE  
SUITE 500  
BRADENTON, FL 34205

## New Principal Place of Business:

1707 US HIGHWAY 301  
PALMETTO, FL 34221

## Current Mailing Address:

1401 MANATEE AVE W  
SUITE 500  
BRADENTON, FL 34205

## New Mailing Address:

1707 US HIGHWAY 301  
PALMETTO, FL 34221

FEI Number: 51-0448504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, TIMOTHY J  
328 S. SHORE DRIVE  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

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

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LBK DEVELOPMENT PARTNERS, LLC  
Address: 1401 MANATEE AVE W  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Delete  
Name: PARK PLACE DEVELOPERS, LLC  
Address: 7518 ALBERT TILLINGHAST DR.  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LBK DEVELOPMENT PARTNERS, LLC  
Address: 1707 US HIGHWAY 301  
City-St-Zip: PALMETTO, FL 34221

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: TIMOTHY J MORRIS

MGR

04/29/2009

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