

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006331

FILED
Apr 18, 2011
Secretary of State

Entity Name: POSITANO HOLDINGS, LLC

Current Principal Place of Business:

6284 LAKE OSPREY DR
SARASOTA, FL 34240

New Principal Place of Business:

14413 SILVER TROUT DRIVE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

PO BOX 110599
LAKEWOOD RANCH, FL 34240

New Mailing Address:

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
Name: LBK DEVELOPMENT PARTNERS, LLC
Address: 14413 SILVER TROUT DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

I hereby 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 MORRIS

MGRM

04/18/2011

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