

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062519

FILED
Jan 24, 2006
Secretary of State

Entity Name: PARK PLACE PROPERTIES, LLC

Current Principal Place of Business:

2238 BRANDON ROAD
LAKELAND, FL 33803

New Principal Place of Business:

330 E HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

530 E HIGHLAND DR
LAKELAND, FL 33813

New Mailing Address:

330 E HIGHLAND DR
LAKELAND, FL 33813

FEI Number: 59-2339119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, W.R. "SANDY"
2238 BRANDON ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

FORTIN, W.R.
2238 BRANDON ROAD
LAKELAND, FL 33803 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: WR FORTIN

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORTIN, W.R.
Address: 2238 BRANDON ROAD
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTR () Change (X) Addition
Name: HILLIARD, KEITH
Address: 330 E HIGHLAND DR
City-St-Zip: LAKELAND, FL 33813

Title: PTR () Change (X) Addition
Name: JORDAN, THOMAS
Address: 1418 HOLLINGSWORTH OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: PTR () Change (X) Addition
Name: BELCHER, JAMES
Address: 3003 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH HILLIARD

PTR

01/24/2006

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