

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062519

FILED
Jan 26, 2009
Secretary of State

Entity Name: PARK PLACE PROPERTIES, LLC

Current Principal Place of Business:

330 E HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

330 E HIGHLAND DR
LAKELAND, FL 33813

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: KEITH HILLIARD

PTR

01/26/2009

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