

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062953

FILED
Jan 26, 2010
Secretary of State

Entity Name: FLORIDA HISTORIC PLACES, L.L.C.

Current Principal Place of Business:

911 COMMERCE BLVD N
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

911 COMMERCE BLVD N
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-1566793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTILLI, THOMAS C
2419 LANDINGS CIRCLE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SANTILLI, THOMAS C
911 COMMERCE BLVD N
SARASOTA, FL 34243 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:

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTILLI, THOMAS C
Address: 911 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: SANTILLI, TOMMIE L
Address: 2418 90TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: THOMAS SANTILLI

MGRM

01/26/2010

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