2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095369

Entity Name: PARK PROPERTY DEVELOPMENT, LLC

FILED Jul 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13757 49TH STREET NORTH 2715 SUCCESS DR

SUITE A-6 ODESSA, FL 33556 US

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17528 2715 SUCCESS DR

CLEARWATER, FL 33762 US ODESSA, FL 33556 US

FEI Number: 20-3544034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, GARRICK J FLORIDA RAM PROPERTIES, LLC 9996 SEMINOLE BLVD 2715 SUCCESS DR

SEMINOLE BLVD 2715 SUCCESS DR SEMINOLE, FL 33772 US ODESSA, FL 33556 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: G. R. GARRY, MANAGING PARTNER 07/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARRY, G R
 Name:
 GARRY, G R

 Address:
 13757 49TH STREET N, SUITE A-6
 Address:
 2715 SUCCESS DR

 City-St-Zip:
 CLEARWATER, FL 33762 US
 City-St-Zip:
 ODESSA, FL 33556 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIANO, ROBERT T
 Name:

 Address:
 4499 126TH AVENUE NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762 US
 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: G. R. GARRY MGRM 07/20/2008