2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095369

Address:

City-St-Zip:

4499 126TH AVENUE NORTH

CLEARWATER, FL 33762 US

Entity Name: PARK PROPERTY DEVELOPMENT, LLC

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2715 SUCCESS DR ODESSA, FL 33556 US **Current Mailing Address: New Mailing Address:** 2715 SUCCESS DR ODESSA, FL 33556 US FEI Number: 20-3544034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA RAM PROPERTIES, LLC 2715 SUCCESS DR 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARRY, GR Name: Name: Address: 2715 SUCCESS DR Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIANO, ROBERT T 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: G R GARRY MGRM 02/23/2009