

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100525

FILED
Jan 08, 2008
Secretary of State

Entity Name: PARK CITY PROPERTIES, LLC

Current Principal Place of Business:

115 S. TAMPANIA AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

115 S. TAMPANIA AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, REBECCA A
115 S. TAMPANIA AVE.
TAMPA, FL 33609 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: OLSEN, REBECCA A
Address: 115 S. TAMPANIA AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: OLSEN, HANNELORE
Address: 1325 S. PORTOFINO DR. #107
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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: REBECCA A OLSEN

MRG

01/08/2008

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