

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104560

FILED
Jul 05, 2006
Secretary of State

Entity Name: PARK PLACE INVESTMENTS, LLC

Current Principal Place of Business:

5501 GULF BOULEVARD, #105
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5501 GULF BOULEVARD, #105
ST. PETE BEACH, FL 33706

New Mailing Address:

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

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MORTON, JEREMY
5501 GULF BOULEVARD, #105
ST. PETE BEACH, FL 33706 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: JEREMY MORTON

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORTON, JEREMY
Address: 5501 GULF BOULEVARD, #105
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM () Delete
Name: MORTON, ELAINE
Address: 5501 GULF BOULEVARD, #105
City-St-Zip: ST. PETE BEACH, FL 33706

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 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: JEREMY MORTON

MGRM

07/05/2006

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