

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121737

FILED
May 01, 2008
Secretary of State

Entity Name: PARK PLACE VILLAGE REALTY, L.L.C.

Current Principal Place of Business:

10254 EAST COUNTY HIGHWAY 30A, UNIT 11E
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

10254 EAST COUNTY HIGHWAY 30A, UNIT 11E
SEACREST BEACH, FL 32413

New Mailing Address:

FEI Number: 20-3967907 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

FITZPATRICK, RAYMOND P JR
10254 EAST COUNTY HIGHWAY 30A, UNIT 11E
SEACREST BEACH, FL 32413 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:

Title: MGRM () Delete
Name: KIEFER, BRYAN
Address: 611 TEAL AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: FITZPATRICK, RAYMOND P JR
Address: 10254 E CO HWY 30-A 11E
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: CHAMBERS, STEVEN E
Address: 10254 E CO HWY 30-A 16E
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND P. FITZPATRICK, JR.

MGRM

05/01/2008

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