

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035355

Entity Name: LAND PARK LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

800 HARBOUR ISLE PLACE
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 HARBOUR ISLE PLACE
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 56-2299988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S. FEDERAL HWY
SUITE 325
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPIRTIS, MARK
800 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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: MARK SPIRTIS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE SPIRITS FAMILY LIMITED PARTNERSHIP
Address: 800 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

I hereby 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: MARK SPIRTIS

MGR

01/04/2011

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