2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039257

Entity Name: PARK PLACE PROPERTIES OF ORLANDO, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1495 HAMPSTEAD COVE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1495 HAMPSTEAD COVE OVIEDO, FL 32765

FEI Number: 20-4696220 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:

CARUSO, DEBORAH A 1495 HAMPSTEAD COVE OVIEDO, FL 32765 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CARUSO, DEBORAH A
 Name:
 CARUSO, DEBORAH A

 Address:
 1495 HAMPSTEAD COVE
 Address:
 1495 HAMPSTEAD COVE

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:
 OVIEDO, FL 32765 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RICHARDSON, AARON CName:RICHARDSON, AARON CAddress:1495 HAMPSTEAD COVEAddress:1015 CORBIN COURTCity-St-Zip:OVIEDO, FL 32765 USCity-St-Zip:OVIEDO, FL 32765 US

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: DEBORAH A. CARUSO MGRM 03/11/2009