2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042813

Entity Name: PARK PROPERTIES OF SARASOTA, LLC

FILED Apr 30, 2007 Secretary of State

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

766 SOUTH OSPREY AVE. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

766 SOUTH OSPREY AVE. SARASOTA, FL 34236

FEI Number: 20-4756470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MICHAEL J

200 S. ORANGE AVE.
SARASOTA, FL 34236 US

DENNIS, RANDALL W
766 SOUTH OSPREY AVE.
SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: RANDALL W DENNIS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BROUGHTON, MARJORIE E

 Address:
 Address:
 1385 HARDOR DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

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: MARJORIE E. BROUGHTON MGRM 04/30/2007