

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042813

FILED  
May 08, 2009  
Secretary of State

**Entity Name:** PARK PROPERTIES OF SARASOTA, LLC

**Current Principal Place of Business:**

766 SOUTH OSPREY AVE.  
SARASOTA, FL 34236

**New Principal Place of Business:**

766 SOUTH OSPREY AVE.  
SUITE 5  
SARASOTA, FL 34236

**Current Mailing Address:**

766 SOUTH OSPREY AVE.  
SARASOTA, FL 34236

**New Mailing Address:**

766 SOUTH OSPREY AVE.  
SUITE 5  
SARASOTA, FL 34236

FEI Number: 20-4756470      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:**

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

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

BROUGHTON, MARJORIE E  
766 SOUTH OSPREY AVE.  
SUITE 5  
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: MARJORIE E. BROUGHTON

05/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROUGHTON, MARJORIE E  
Address: 1385 HARDOR DRIVE  
City-St-Zip: SARASOTA, FL 34239

**ADDITIONS/CHANGES:**

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: MARJORIE E. BROUGHTON

GM

05/08/2009

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