2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042813

Entity Name: PARK PROPERTIES OF SARASOTA, LLC

FILED Mar 04, 2011 Secretary of State

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

766 SOUTH OSPREY AVE. 766 SOUTH OSPREY AVE. SUITE 5 SUITE 4

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

766 SOUTH OSPREY AVE.

SUITE 5

SARASOTA, FL 34236

766 SOUTH OSPREY AVE.

SUITE 4

SARASOTA, FL 34236

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:

BROUGHTON, MARJORIE E
766 SOUTH OSPREY AVE.
SUITE 5
SARASOTA, FL 34236 US
BROUGHTON, MARJORIE E
766 SOUTH OSPREY AVE.
SUITE 4
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: 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROUGHTON, MARJORIE E Address: 1385 HARDOR DRIVE City-St-Zip: SARASOTA, FL 34239

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 Statues.

SIGNATURE: MARJORIE BROUGHTON MGR 03/04/2011