2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074151

Entity Name: OFFICES AT PARK PLACE, LLC

FILED Apr 20, 2012 Secretary of State

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

4500 140 AVE N SUITE 101 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

P.O. BOX 17309 CLEARWATER, FL 33762

FEI Number: 20-5339634 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:

RUGGLES, THOMAS W 603 INDIAN ROCKS RD BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGELHARDT, STEVEN E Address: 4500 140TH AVE N, SUITE 101 City-St-Zip: CLEARWATER, FL 33762

Title: MGRM

 Name:
 ENGELHARDT, PAUL D

 Address:
 4500 140TH AVE N, SUITE 101

 City-St-Zip:
 CLEARWATER, FL 33762

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: STEVEN E ENGELHARDT MGRM 04/20/2012