

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093094

FILED
Feb 05, 2009
Secretary of State

Entity Name: PARC PLACE DEVELOPMENT, LLC

Current Principal Place of Business:

26 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

26 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 20-5902074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENT LLC
201 S BISCAYNE BLVD STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: 4 B'S REALTY COLLINS, AVENUE,LLC
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 4 B'S REALTY COLLINS, AVENUE,LLC
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: BERT E BRODSKY

MGRM

02/05/2009

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