2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050438

Entity Name: PARK PLACE PROFESSIONAL SUITES, LLC

FILED Jan 13, 2010 Secretary of State

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

300 WEST DIXIE AVENUE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

300 WEST DIXIE AVENUE LEESBURG, FL 34748

FEI Number: 26-0164057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HABER, FLORA JO 300 WEST DIXIE AVENUE LEESBURG, FL 34748 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:

Name: HABER, FLORA JO
Address: 300 W DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

Title: VP

Name: HABER, RANDY
Address: 605 CASCADE AVE
City-St-Zip: LEESBURG, FL 34748

Title: ST

 Name:
 BARRETT, LYNN

 Address:
 1220 CRESTVIEW

 City-St-Zip:
 MT DORA, FL 32657

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: FLORA JO HABER PRES 01/13/2010