

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083423

FILED
Mar 08, 2009
Secretary of State

Entity Name: PLAYA REALTY & MANAGEMENT, LLC

Current Principal Place of Business:

549 GRANADA TERRACE
PONTE VEDRA BEACH,, FL 32082

New Principal Place of Business:

Current Mailing Address:

549 GRANADA TERRACE
PONTE VEDRA BEACH,, FL 32082

New Mailing Address:

FEI Number: 26-0716040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, STEVEN P
549 GRANADA TERRACE
PONTE VEDRA BEACH,, FL 32082 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: RITTER, STEVEN P
Address: 549 GRANADA TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEVENPRITTER@COMCAST.NET

MNGR

03/08/2009

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