2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118989

Entity Name: IN PLACE, LLC

FILED Apr 30, 2009 Secretary of State

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

3270 CROSS CREEK DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P. O. BOX 17963 SARASOTA, FL 34276

FEI Number: 75-3262400 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:

GIFFORD, WILLIAM 603 JEFFERSON AVENUE SARASOTA, FL 34237 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAUT, GLORIA D
 Name:

 Address:
 3270 CROSS CREEK DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: GLORIA D. HAUT MGRM 04/30/2009