2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010310

Entity Name: PARK PROPERTY GROUP, LLC

US

FILED Apr 28, 2009 Secretary of State

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

2201 NE COACHMAN ROAD 200

CLEARWATER, FL 33765

New Mailing Address: Current Mailing Address:

2201 NE COACHMAN ROAD CLEARWATER, FL 33765

FEI Number: FEI Number Not Applicable (X)

FEI Number Applied For () Certificate of Status Desired ()

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

PARK, ANDREW M 2725 NORTHRIDGE DRIVE E CLEARWATER, FL 33761

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:

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

PARK, SUE ANNE Name: Name: 2344 WETHERINGTON ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33765 US 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: SUE ANNE PARK **MGRM** 04/28/2009