

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043915

Entity Name: 2201 PARK PLACE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2201 SAWGRASS VILLAGE DR
PONTE VDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

734 SANDY OAKS CT
PONTE VEDRA BCH, FL 3082

New Mailing Address:

2201 SAWGRASS VILLAGE DR
PONTE VDRA BCH, FL 32082

FEI Number: 26-2705055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLASZAK, STEPHEN J
734 SANDY OAKS CT
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

BLASZAK, STEPHEN J
2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLASZAK, STEPHEN J
Address: 734 SANDY OAKS ST
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLASZAK, STEPHEN J
Address: 2201 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: STEPHEN J BLASZAK

MGRM

05/01/2009

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