2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043915

Entity Name: 2201 PARK PLACE LLC

FILED Jan 26, 2012 Secretary of State

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

2201 SAWGRASS VILLAGE DR PONTE VDRA BCH, FL 32082

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLASZAK, STEPHEN J
Address: 2201 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: STEPHEN BLASZAK MGRM 01/26/2012