

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103423

Entity Name: 2 PARK PLACE, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

6820 SAN MARINO DRIVE, UNIT 603
NAPLES, FL 34108

New Principal Place of Business:

6820 SAN MARINO DRIVE
APT. #603
NAPLES, FL 34108

Current Mailing Address:

6820 SAN MARINO DRIVE, UNIT 603
NAPLES, FL 34108

New Mailing Address:

6820 SAN MARINO DRIVE
APT. #603
NAPLES, FL 34108

FEI Number: 26-3667919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARVIN B
6820 SAN MARINO DRIVE, UNIT 603
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KATZ, MARVIN B
6820 SAN MARINO DRIVE
APT. #603
NAPLES, FL 34108 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MARVIN B. KATZ R, EVOCABLE TRUST
Address: 6820 SAN MARINO DRIVE, UNIT 603
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: THE BARBARA KATZ REV, OCABLE TRUST
Address: 6820 SAN MARINO DRIVE, UNIT 603
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE MARVIN B. KATZ R, EVOCABLE TRUST
Address: 6820 SAN MARINO DRIVE APT. #603
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Change () Addition
Name: THE BARBARA L. KATZ, REVOCABLE TRUS T
Address: 6820 SAN MARINO DRIVE APT. #603
City-St-Zip: NAPLES, FL 34108

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: MARVIN B. KATZ

MGRM

01/30/2009

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