2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041520

FILED Jan 27, 2011 Secretary of State

Entity Name: PARK PLACE ON SEAGROVE BEACH RENTALS, LLC

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

1513 TIN CUP CT.

#101

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

1513 TIN CUP CT.

#101

PANAMA CITY BEACH, FL 32413 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FITZPATRICK, JOHN P 1513 TIN CUP CT. #101

#101 PANAMA CITY BEACH, FL 32413 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: FITZPATRICK, JOHN P Address: 1513 TIN CUP CT., #101

City-St-Zip: PANAMA CITY BEACH, FL 32413 UN

Title: MGRM

Name: FITZPATRICK, THOMAS M Address: 1513 TIN CUP CT., #101

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: JOHN P. FITZPATRICK MGMR 01/27/2011