2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106897

Entity Name: PLACE ALLIANCE, LLC

FILED Mar 04, 2010 Secretary of State

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

2 SOUTH ROSCOE BLVD

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

2 SOUTH ROSCOE BLVD

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-1158083 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:

PATTERSON, CHRIS A 2 SOUTH ROSCOE BLVD

PONTE VEDRA BEACH, 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: MARC, NEWMAN

Address: 698 SOUTH BELVEDERE BLVD City-St-Zip: MEMPHIS, TN 38104 US

Title: MGRM

Name: CASTRO, OSCAR M Address: 4718 ATWOOD DRIVE City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM

Name: CARRICO, DAVID
Address: 18 DANFIELD ROAD
City-St-Zip: ST LOUIS, MO 63124 US

Title: MGMR

Name: ENGMANN, RODOLFO Address: 149 CLEARLAKE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: RODOLFO ENGMANN MGMR 03/04/2010