

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004282

FILED
Jul 01, 2009
Secretary of State

Entity Name: RESERVE PLACE, L.L.C.

Current Principal Place of Business:

1899 RESERVE BLVD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE, SUITE 106
MIRAMAR BEACH, FL 32550

New Mailing Address:

1899 RESERVE BLVD
GULF BREEZE, FL 32563

FEI Number: 65-0939908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, AMY A ESQ.
PLEAT & PERRY, P.A.
4477 LEGENDARY DRIVE, SUITE 202
DESTIN, FL 325410000 US

Name and Address of New Registered Agent:

STOVALL, MIKE
1899 RESERVE BLVD.
GULF BREEZE, FL 32563 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: MIKE STOVALL

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESERVE ACQUISITION GROUP, LLC
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H SMITH

MGR

07/01/2009

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