

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004388

FILED
Feb 14, 2005
Secretary of State

Entity Name: PARK PLACE OF INDIAN SHORES, LLC

Current Principal Place of Business:

C/O NORMAN BALTHASAR
19636 GULF BOULEVARD
INDIAN SHORES, FL

New Principal Place of Business:

C/O NORMAN BALTHASAR
19636 GULF BOULEVARD
INDIAN SHORES, FL 33785

Current Mailing Address:

7736 N BEACH DR
FOX POINT, WI 53217 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HIGHTOWER, R. NATHAN
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BALTHASAR, NORMAN
Address: 19636 GULF BOULEVARD
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGRM () Delete
Name: BALTHASAR, SUSAN
Address: 19636 GULF BOULEVARD
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMAN BALTHASAR MR. 02/14/2005

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