

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007181

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARK PLACE VILLAS, L.L.C.

Current Principal Place of Business:

3900 S LOCKWOOD RIDGE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

14502 N DALE MABRY
200
TAMPA, FL 33618

New Mailing Address:

9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619

FEI Number: 65-0959814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID
14502 N DALE MABRY
STE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GORDON, DAVID
9260 BAY PLAZA
STE 501
TAMPA, FL 33619 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: DAVID GORDON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENT, GREG
Address: 280 ADAMS STREET
City-St-Zip: DENVER, CO 80206

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: GREGORY KENT

MGR

04/30/2009

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