

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021791

Entity Name: THE PARKS BUILDING, L.L.,C.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

710 EAST OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

2075 KANNER HWY
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2654
STUART, FL 34995

New Mailing Address:

2075 KANNER HWY
STUART, FL 34994

FEI Number: 20-0653148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
1100 SOUTH FEDERAL HWY.
STUART, FL 34994 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: MGR () Delete
Name: PARKS, RALPH H
Address: 710 EAST OCEAN BLVD.
City-St-Zip: STUART,, FL 34994 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKS, RALPH H
Address: 2075 KANNER HWY
City-St-Zip: STUART,, FL 34994 US

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: RALPH H PARKS

MGR

02/15/2005

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