2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000004506

1. Entity Name

PARKLAND LAND DEVELOPMENT NO. III, LLC



FILED Jun 25, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

2500 WESTON ROAD, SUITE 105 WESTON, FL 33331

Mailing Address

2500 WESTON ROAD, SUITE 105 WESTON, FL 33331



DO NOT WRITE IN THIS SPACE

05062004No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For 65-0990386 Nct Applicable

06-18-04

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BEFELER, GEORGE ESQ. 701 BRICKELL AVENUE, SUITE 2000 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

!				
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE.		*		· · · · · · · · · · · · · · · · · · ·
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee Is \$50.00 Due by September 8, 2004			-	
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRICENO, DOUGLAS 2500 WESTON ROAD, SUITE 105 WESTON, FL 33331	-	U0 06/25	0000162874 6/04-80001-019 50.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP	MGRM MENDOZA, HUMBERTO 2800 WESTON RD., SUITE 204 WESTON, FL 33331			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP			IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE