

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012734

FILED  
Apr 08, 2004  
Secretary of State

**Entity Name:** PARKLAND ON THE PARK, L.L.C.

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 3-C  
PALM BEACH, FL 33480

**New Principal Place of Business:**

477 SOUTH ROSEMARY AVENUE  
SUITE 215  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

340 ROYAL POINCIANA WAY, SUITE 3-C  
PALM BEACH, FL 33480

**New Mailing Address:**

477 SOUTH ROSEMARY AVENUE  
SUITE 215  
WEST PALM BEACH, FL 33401

FEI Number: 65-1052110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOZOKOFF, NEIL  
340 ROYAL POINCIANA WAY, SUITE 3-C  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

KOZOKOFF, NEIL J  
477 SOUTH ROSEMARY AVENUE  
SUITE 215  
WEST PALM BEACH, FL 33401 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: NEIL KOZOKOFF

04/08/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KOZOKOFF, NEIL  
Address: 340 ROYAL POINCIANA WAY, SUITE 3-C  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOZOKOFF, NEIL  
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 215  
City-St-Zip: WEST PALM BEACH, FL 33401

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: NEIL KOZOKOFF

MGRM

04/08/2004

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