

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010212

Entity Name: PARKLAND NAPLES, LLC

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD, SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD, SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

FEI Number: 56-2336653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
201 WEST COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE, FL 33309 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: TOMLINSON, HAROLD L
Address: 7284 WEST PALMETTO PARK ROAD, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MUXO, ALEX JR.
Address: 2510 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMLINSON, HAROLD L
Address: 1515 S. FEDERAL HIGHWAY, SUITE 102
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD L. TOMLINSON

MGRM

03/23/2004

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