

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036089

FILED
May 03, 2005
Secretary of State

Entity Name: PARKLAND MEWS STABLES, LLC

Current Principal Place of Business:

11162 APPEGATE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11162 APPEGATE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 45-0524171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ANGELILLO, CARLO
Address: 11162 APPEGATE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: BERGEN, WALTER
Address: 8447 BOCA GLADES BLVD. E
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: CUSIMANO, CHRISTOPHER JR.
Address: 6627 STRATFORD DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLO ANGELILLO

PRES

05/03/2005

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