

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036089

FILED
Apr 21, 2006
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 ()

Name and Address of Current Registered Agent:

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

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: V (X) Change () Addition
Name: BERGER, WALTER
Address: 8447 BOCA GLADES BLVD. E
City-St-Zip: BOCA RATON, FL 33434

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 Chapter 119, 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: WALTER BERGER

V

04/21/2006

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