

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009463

FILED
Sep 07, 2005
Secretary of State

Entity Name: PARKLAND LOT, LLC

Current Principal Place of Business:

1108 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2701 NW 2ND AVE
211
BOCA RATON, FL 33431 US

Current Mailing Address:

1108 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2701 NW 2ND AVE
211
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) 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:

CARUSO, MICHAEL
1108 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CARUSO, MICHAEL
2701 NW 2ND AVE
211
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: MICHAEL A CARUSO

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARUSO, MICHAEL
Address: 1108 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCEDE, SKY C
Address: 23122 B SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: SKY C MERCEDE

MGR

09/07/2005

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