2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010717

FILED Apr 23, 2008 Secretary of State

Entity Name: PARKLAND CUSTOM HOMES AND DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 7250 NW 82 TERR PARKLAND, FL 33067 US **Current Mailing Address: New Mailing Address:** 7250 NW 82 TERR PARKLAND, FL 33067 US FEI Number: 20-0822925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOGLIA, JOSEPH M 7428 WILES RD CORAL SPRINGS, FL 33067 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DONNELLY, MICHAEL Name: Name: Address: 7250 NW 82 TERRACE Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FOGLIA, JOSEPH M Name: Address: 7428 MILES RD Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition FOGLIA, JOSEPH J Name: Name: Address: 7428 WILES RD Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DONNELLY MGR 04/23/2008