2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041490

FILED
Feb 01, 2005
Secretary of State

Entity Name: PARKCREEK DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2229 NORTH COMMERCE PARKWAY, SUITE 100
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2229 NORTH COMMERCE PARKWAY, SUITE 100
WESTON, FL 33326

New Mailing Address:

FEI Number: 38-3703037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAMIGLIETTI, RICHARD
2229 NORTH COMMERCE PARKWAY, SUITE 100
WESTON, FL 33326 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: FAMIGLIETTI, RICHARD
Address: 2229 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: RICHARD FAMIGLIETTI MGR 02/01/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date