

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075414

FILED
Mar 25, 2009
Secretary of State

Entity Name: PARKLAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0295097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, RON S
10 FAIRWAY DRIVE
304
DEERFIELD BEACH, FL 33441 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: MGRM () Delete
Name: BILU, YEHUDA
Address: 6722 N. STATE RD. 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: BILU, SHMUEL
Address: 6722 N. STATE RD. 7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILU, YEHUDA
Address: 2720 W. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: BILU, SHMUEL
Address: 2720 W. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: SHMUEL BILU

MGRM

03/25/2009

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