

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076784

Entity Name: PARK HEIGHTS, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

2764 SUNSET POINT RD.
SUITE 100
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2764 SUNSET POINT RD.
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 02-0732757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLITT, CATHARINE L
2818 CHANCERY LANE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HAZLITT, CATHARINE L
2764 SUNSET POINT ROAD
100
CLEARWATER, FL 33759 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:

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAZLITT, CATHARINE L
Address: 2818 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAZLITT, CATHARINE L
Address: 2764 SUNSET POINT ROAD, # 100
City-St-Zip: CLEARWATER, FL 33759

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: CATHARINE HAZLITT

MGR

02/01/2006

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