

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086683

Entity Name: PARKSIDE ZENITH, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

222 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

222 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 65-1057541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, SUSAN N
1031 EXCHANGE CORPORATION
205 NE 5TH TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GORDON, SEYMOUR
222 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: SEYMOUR GORDON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 1031 EXCHANGE CORPOR, ATION
Address: 205 NE 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, SEYMOUR
Address: 222 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SEYMOUR GORDON

MGRM

04/29/2005

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