2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)~

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # L04000091609** 1. Entity Name 03-03-2006 90005 032 ****50.00 PARKLAND CUSTOM HOMES AND DEVELOPMENT II, LLC Principal Place of Business Mailing Address 7250 NW 82 TR POMPANO BEACH FL 33067 7250 NW 82 TR POMPANO BEACH FL 33067 7886055++ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$5:00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, STUART RESQ Street Address (P.O. Box Number is Not Acceptable) 7000 WEST PALMETTO PARK ROAD **SUITE 310 BOCA RATON FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent significal required when remounts) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ☐ Delete TITLE ☐ Change Addition HAME DONNELLY, MICHAEL NAME STREET ADDRESS 7250 NW 82 TERRACE STREET ADDRESS CITY - ST - ZIP PARKLAND FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MORAN, MIKE NAME STREET ADDRESS 7999 NW 82 TERRACE STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP TITLE माह ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE MLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HALLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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** G MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

Subject: PARKLAND CUSTOM HOMES AND DEVELOPMENT II, LLC

Reference Number: L04000091609

Please be advise: Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

W. Jaked

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ+ ANNUAL REPORTS SECTION

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003 HOLTSVILLE NY 11742-9003

Date of this notice: 06-30-2005

Employer Identification Number: 20-3019442

Form: \$5-4

Number of this notice: CP 575 D

PARKLAND CUSTOM HOMES AND DONNELLY MICHAEL J MBR 7250 NW 82ND TER PARKLAND FL 33067

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-3019442. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)