

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005016

Entity Name: CROISSANT PARK LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

320 SW 15TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1035 SW 17TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

320 SW 15TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

1035 SW 17TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 20-2174721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEPOEL, ANDRE D
320 SW15TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ELLENBOGEN, STEVEN L
2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071 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: STEVEN L. ELLENBOGEN

03/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLENBOGEN, STEVEN
Address: 2103 NW 73RD LANE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: SWANEPOEL, ANDRE D
Address: 320 SW 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLENBOGEN, STEVEN
Address: 2177 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: SWANEPOEL, ANDRE D
Address: 1035 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ANDRE SWANEPOEL

MBR

03/25/2006

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