

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008325

Entity Name: PERSHING OAKS, LLC

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

1600 EAST ROBINSON STREET  
400  
ORLANDO, FL 32803 US

## New Principal Place of Business:

243 5TH AVENUE  
NEW YORK, NY 10016 US

## Current Mailing Address:

1600 EAST ROBINSON STREET  
400  
ORLANDO, FL 32803 US

## New Mailing Address:

243 5TH AVENUE  
NEW YORK, NY 10016 US

FEI Number: 20-2747553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GARCIA, MARIO P.A.  
400 N. FERNCREEK AVENUE  
ORLANDO, FL 32803 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: MGR ( ) Delete  
Name: PERSHING OAKS DEVELOPMENT, LLC  
Address: 1600 EAST ROBINSON ST. SUITE 400  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERSHING OAKS DEVELOPMENT, LLC  
Address: 243 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

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: PERSHING OAKS DEVELOPMENT

MGR

05/02/2006

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