

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031003

FILED
Apr 21, 2008
Secretary of State

Entity Name: PARKLAND OFFICE PROPERTIES, LLC

Current Principal Place of Business:

600 BIRDIE LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

600 BIRDIE LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

19 N. BLVD. OF PRESIDENTS, # 605
SARASOTA, FL 34236 US

FEI Number: 41-2022900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., STE. 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTER, TOWNSEND H JR.
Address: 600 BIRDIE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTER, TOWNSEND H JR.
Address: 19 N. BLVD OF PRESIDENTS, # 605
City-St-Zip: SARASOTA, FL 34236 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: TOWNSEND H. PORTER, JR.

MGR

04/21/2008

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