

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071972

FILED
Mar 16, 2006
Secretary of State

Entity Name: 1340 NORTH STATE PARKWAY, LLC

Current Principal Place of Business:

C/O KAREN MELK
500 SOUTH PALM AVE., PENTHOUSE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O KAREN MELK
500 SOUTH PALM AVE., PENTHOUSE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELK, KAREN PALMER
1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MELK, KAREN PALMER
500 SOUTH PALM AVENUE, PENTHOUSE
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: KAREN MELK

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MELK, KAREN PALMER
Address: 500 SOUTH PALM AVENUE, PENTHOUSE
City-St-Zip: SARASOTA, FL 34236

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: KAREN MELK

MGMR

03/16/2006

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