2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107264

Entity Name: PARKSIDE HEIGHTS PHASE ONE, LLC

FILED May 03, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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108 COMMERCIAL BLVD. 1509 SW 1ST AVE

LAUDERDALE BY THE SEA, FL 33308 US FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

7012 NW 70TH TERRACE PARKLAND, FL 33067 US

FEI Number: 20-3733767 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: Name and Address of New Registered Agent:

NEW HEIGHTS PROPERTIES, LLC 7012 NW 70TH TERRACE PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEW HEIGHTS PROPERTI, ES, LLC
 Name:

 Address:
 7012 NW 70TH TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067 US
 City-St-Zip:

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: MICHAEL HEIT MGRM 05/03/2006