2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001381

Entity Name: PARK SANDS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12604 MAJESTIC ISES DR BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12604 MAJESTIC ISES DR BOYNTON BEACH, FL 33437

FEI Number: 43-2094746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLACK, ANDREW
3671 NW 104 AVE
CORAL SPRINGS, FL 33065
US
POLLACK, ARNOLD
12604 MAJESTIC ISES DR.
BOYNTON BEACH, FL 33437
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: ARNOLD POLLACK 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POLLACK, ARONLD
Address: 12604 MAJESTIC ISES DR.
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 Statues.

SIGNATURE: ARNOLD POLLACK MGR 03/15/2011