

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029173

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARKLAND REALTY GROUP LLC

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD., STE. 105-16
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

11033 NW 46TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 56-2601478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, PIERRE J
8551 W SUNRISE BLVD STE 203
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

DENIS, PIERRE J
120 E. OAKLAND PARK BLVD., STE. 105-16
FORT LAUDERDALE, FL 33334 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: PIERRE DENIS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENIS, PIERRE J
Address: 8551 W SUNRISE BLVD STE 203
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENIS, PIERRE J
Address: 120 E. OAKLAND PARK BLVD., STE. 105-16
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PIERRE DENIS

MGR

04/30/2009

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