

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029173

FILED
Apr 30, 2011
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:

11555 HERON BAY BLVD
STE 200
CORAL SPRINGS, FL 33076

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENIS, PIERRE J
11555 HERON BAY BLVD
STE 200
CORAL SPRINGS, FL 33076 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

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENIS, PIERRE J
Address: 11555 HERON BAY BLVD STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statutes.

SIGNATURE: PIERRE J DENIS

MANA

04/30/2011

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