2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104584

Entity Name: PARKLAND CAPITAL GROUP, LLC

FILED Apr 30, 2008 Secretary of State

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

3300 UNIVERSITY DR STE 803 2855 N UNIVERSITY DRIVE, STE. 600 CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DR STE 803 2855 N UNIVERSITY DRIVE, STE. 600

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 20-8050110 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:

TRAPANI, CHRISTOPHER M C/O KATŹ, BARRON ET AL, 100 N.E. 3RD AVE. SUITE 280 FORT LAUDERDALE, FL 33301 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: () Delete (X) Change () Addition BARRY J. SPIEGEL. SPIEGEL, BARRY J Name: Name:

Address: 3300 UNIVERSITY DR STE 803 Address: 2855 N UNIVERSITY DRIVE, STE. 600

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete Title: (X) Change () Addition Name: BERNARD SCHNEIDERMAN, Name: SCHNEIDERMAN, BERNARD Address: 3300 UNIVERSITY DR STE 803 Address: 2855 N UNIVERSITY DR., STE, 600 City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: BARRY J SPIEGEL 04/30/2008