2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119019

Entity Name: PARKLAND II, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

800 HARBOUR ISLES PLACE NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

800 HARBOUR ISLES PLACE NORTH PALM BEACH, FL 33410

FEI Number: 20-8082716 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:

LEGAL INFORMATION SERVICES 2500 WESTON ROAD, SUITE 404 WESTON, FL 33331 US SPIRTIS, MARK 800 HARBOUR ISLES PLACE NORTH PALM BEACH, FL 33410 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: MARK SPIRTIS 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SPIRTIS, MARK

Address: 800 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGRM

Name: SPIRTIS, KATHRYN
Address: 800 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: MARK SPIRTIS MGR 01/06/2010