

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043914

FILED
Jul 08, 2008
Secretary of State

Entity Name: PARKLAND RANCHES, LLC

Current Principal Place of Business:

440 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 56-2658614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALDMAN, ALEIDA ORS
440 SOUTH ANDREWS AVE
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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERGERON, RONALD M
Address: 19612 SW 69TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM () Change (X) Addition
Name: WALDMAN, ALEIDA O
Address: 440 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALEIDA ORS WALDMAN

MGRM

07/08/2008

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