

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043914

FILED
Feb 14, 2011
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:

19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332

Current Mailing Address:

440 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332

FEI Number: 56-2658614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, ALEIDA ORS
440 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGRM
Name: BERGERON, RONALD M
Address: 19612 SW 69TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

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

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: RONALD M BERGERON

MGRM

02/14/2011

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