2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006641

Entity Name: IN THE PINES AT PARKLAND, LLC

FILED Apr 27, 2006 Secretary of State

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

1700 NORTH UNIVERSITY DR 4400 W SAMPLE ROAD STE 302 STE 118

CAPE CORAL, FL 33071 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

1700 NORTH UNIVERSITY DR 4400 W SAMPLE ROAD STE 302 STE 118

CAPE CORAL, FL 33071 COCONUT CREEK, FL 33073

FEI Number: 65-0960885 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:

ROTHENBERG, LARRY PA 815 CORAL RIDGE DRIVE POMPANO BEACH, FL 33071

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: MGRM () Delete Title: () Change () Addition

 Name:
 IN THE PINES AT PARK, LAND, INC.
 Name:

 Address:
 1700 NORTH UNIVERSITY DRIVE, SUITE 302
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

US

I hereby certify that the information supplied with this filing does not qualify for the 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: IN THE PINES AT PARKLAND, INC. MGRM 04/27/2006