

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030752

FILED
Mar 04, 2004
Secretary of State

Entity Name: THE PARKER COMPANY, LLC

Current Principal Place of Business:

6205 BLUE LAGOON DR., STE. 300
MIAMI, FL 33126

New Principal Place of Business:

6205 BLUE LAGOON DR
STE. 300
MIAMI, FL 33126

Current Mailing Address:

6205 BLUE LAGOON DR., STE. 300
MIAMI, FL 33126

New Mailing Address:

6205 BLUE LAGOON DR
STE. 300
MIAMI, FL 33126

FEI Number: 04-3722662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVE. SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVE
SUITE 850
MIAMI, FL 33131 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: JOE PALLOT

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARKER, DOUGLAS A
Address: 6205 BLUE LAGOON DR., STE. 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: PARKER, MITCHELL
Address: 6205 BLUE LAGOON DR., STE. 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: PARKER, PHILIP P
Address: 6205 BLUE LAGOON DR., STE. 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL PARKER

MGRM

03/04/2004

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