

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030752

FILED  
Apr 01, 2005  
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:**

**Current Mailing Address:**

6205 BLUE LAGOON DR  
STE. 300  
MIAMI, FL 33126

**New Mailing Address:**

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:**

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/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

04/01/2005

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