

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069303

FILED
Mar 11, 2009
Secretary of State

Entity Name: 401 PARSONS, LLC

Current Principal Place of Business:

27001 U.S. HIGHWAY 19 NORTH
SUITE 2095
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

27001 U.S. HIGHWAY 19 NORTH
SUITE 2095
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-3021704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANELLI, DENNIS E ESQ
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STUART S GOLDING CO.
27001 US HWY 19 N
SUITE 2095
CLEARWATER, FL 33761 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: LOREN M. POLLACK

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUART S. GOLDING COMPANY
Address: 27001 U.S. HIGHWAY 19 NORTH SUITE 2095
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

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

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: LOREN M. POLLACK

P

03/11/2009

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