

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069303

Entity Name: 401 PARSONS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 US

New Mailing Address:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 US

FEI Number: 26-3021704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STUART S GOLDING CO.
2535 LANDMARK DR
SUITE 106
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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUART S. GOLDING COMPANY
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761 US

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: LOREN M POLLACK

P

02/18/2011

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