

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069486

FILED
Mar 20, 2009
Secretary of State

Entity Name: PARROTTA & BOURASSA, P.L.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, SUITE 305
BOCA RATON, FL 33432

New Principal Place of Business:

1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HIGHWAY, SUITE 305
BOCA RATON, FL 33432

New Mailing Address:

1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

FEI Number: 65-0540710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTTA, DENISE L
1200 N. FEDERAL HIGHWAY, SUITE 305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PARROTTA, DENISE L
1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 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: DENISE L. PARROTTA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARROTTA, DENISE L
Address: 1200 N. FEDERAL HIGHWAY, SUITE 305
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARROTTA, DENISE L
Address: 1098 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: DENISE L. PARROTTA

MGR

03/20/2009

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