

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030752

Entity Name: THE PARKER COMPANY, LLC

Current 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

FEI Number: 04-3722662

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ET AL.
150 W FLAGLER ST. STE 2200
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

Title MGRM
Name PARKER, MITCHELL G
Address 6205 BLUE LAGOON DR., STE. 300
City-State-Zip: MIAMI FL 33126

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL PARKER

MGRM

03/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date