

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069303

Entity Name: 401 PARSONS, LLC

Current Principal Place of Business:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

Current Mailing Address:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 US

FEI Number: 26-3021704

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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: LOREN M. POLLACK

DIRECTOR

03/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date