2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000043

Entity Name: PARELLI FLORIDA PROPERTIES, L.L.L.P.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 CORNERSTONE DRIVE 7 PARELLI WAY

PAGOSA SPRINGS, CO 81147 PAGOSA SPRINGS, CO 81147

Current Mailing Address: New Mailing Address:

P.O. BOX 3729 PO BOX 3729

PAGOSA SPRINGS, CO 81147 PAGOSA SPRINGS, CO 81147

FEI Number: 20-3751225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERAS, RAUL JR. 101 S.W. THIRD STREET OCALA, FL 34474 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PARELLI, JACK PAT

Address: 115 CORNERSTONE DRIVE Address: 7 PARELLI WAY

City-St-Zip: PAGOSA SPRINGS, CO 81147 City-St-Zip: PAGOSA SPRINGS, CO 81147

Document #:

Name: PARELLI, LINDA

Address: 115 CORNERSTONE DRIVE Address: 7 PARELLI WAY

City-St-Zip: PAGOSA SPRINGS, CO 81147 City-St-Zip: PAGOSA SPRINGS, CO 81147

Document #:

Name: WEILER, MARK J

Address: 115 CORNERSTONE DRIVE Address: 7 PARELLI WAY

City-St-Zip: PAGOSA SPRINGS, CO 81147 City-St-Zip: PAGOSA SPRINGS, CO 81147

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK J. WEILER PART 04/23/2010