

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012476

FILED
Apr 28, 2005
Secretary of State

Entity Name: EAST 21ST STREET-PARCEL, L.L.C.

Current Principal Place of Business:

840 EDGWOOD AVE. SOUTH
SUITE 220
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1650-302 MARGARET STREET
PMB 382
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-3738626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
840 EDGWOOD AVENUE SOUTH
SUITE 220
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RETUS GROUP, INC.,
Address: 840 EDGWOOD AVENUE SOUTH, SUITE 220
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX SUTER

MGRM

04/28/2005

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