

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020561

FILED
Feb 27, 2009
Secretary of State

Entity Name: PARKER CONSTRUCTION FLORIDA, LLC

Current Principal Place of Business:

9001 DANIELS PARKWAY
SUITE 200
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9001 DANIELS PARKWAY
SUITE 200
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 03-0492792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN J
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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/MANAGERS:

Title: MGR () Delete
Name: REISMAN, JOHN
Address: 9001 DANIELS PARKWAY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: KNIZNER, DAVID
Address: 9001 DANIELS PARKWAY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: CRIMMINS, DUSTIN
Address: 9001 DANIELS PARKWAY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

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

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

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: DAVID KNIZNER

VP

02/27/2009

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