2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032183

Entity Name: PARMART, L.L.C.

FILED Jan 07, 2004 Secretary of State

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

2198 S UNIVERSITY DR FORT LAUDERDALE, FL 33324 2198 S UNIVERSITY DR DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

635 NANDINA DR FORT LAUDERDALE, FL 33324 635 NANDINA DR WESTON, FL 33327\

FEI Number: 75-3103733 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:

LAPSCHOR, BEN
635 NANDINA DR
635 NANDINA DR
FORT LAUDERDALE, FL 33327
LAPSCHER, BEN
635 NANDINA DR
WESTON, FL 33327

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: BEN LAPSCHER 01/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LOPSCHOR, BEN
 Name:
 LAPSCHER, BEN

 Address:
 635 NANDINA DR
 Address:
 635 NANDINA DR

 City-St-Zip:
 FORT LAUDERDALE, FL 33327
 City-St-Zip:
 WESTON, FL 33327

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: BEN LAPSCHER MGR 01/07/2004