2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016074

Entity Name: PARKE 33 - PHASE I, L.L.C.

FILED Jan 18, 2010 Secretary of State

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

603 INDIAN ROCKS RD. BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

603 INDIAN ROCKS RD. BELLEAIR, FL 33756

FEI Number: 41-2095670 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:

RUGGLES, THOMAS W ESQ 603 INDIAN ROCKS RD. BELLEAIR, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIDWEST REALTY MANAGEMENT, INC.

Address: 2990 UNIVERSAL STREET City-St-Zip: OSHKOSH, WI 54904

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 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 Statues.

SIGNATURE: RODNEY R OILSCHLAGER, PRES MGR 01/18/2010