

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016075

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 41-2095666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W ESQ
603 INDIAN ROCKS RD.
BELLEAIR, FL 33756 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
Name: MIDWEST REALTY MANAGEMENT, INC.
Address: 2990 UNIVERSAL STREET; SUITE A
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 Statutes.

SIGNATURE: RODNEY R. OILSCHLAGER, PRES

MGR

01/18/2010

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