2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020846

Entity Name: 400 NORTH PARRAMORE, LLC

FILED Mar 02, 2007 Secretary of State

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

801 WEST FAIRBANKS AVENUE 1809 E WINTER PARK RD. WINTER PARK, FL 32789 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

801 WEST FAIRBANKS AVENUE 1809 E WINTER PARK RD. WINTER PARK, FL 32789 ORLANDO, FL 32803

FEI Number: 20-0039101 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:

MILLER, SOUTH, MILHAUSEN & CARR, P.A. C/O JEFFREY P. MILHAUSEN, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: POKORNY INVESTMENT P, ARTNERSHIP Name: POKORNY INVESTMENT P, ARTNERSHIP

Address: 801 WEST FAIRBANKS AVENUE Address: 1809 E WINTER PARK RD City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN POKORNY MGRM 03/02/2007