

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021791

FILED
Apr 07, 2004
Secretary of State

Entity Name: THE PARKS BUILDING, L.L.,C.

Current Principal Place of Business:

1100 S. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

710 EAST OCEAN BLVD.
STUART, FL 34994

Current Mailing Address:

1100 S. FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

P.O. BOX 2654
STUART, FL 34995

FEI Number: 20-0653148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, RALPH H
1100 S. FEDERAL HWY.
STUART, FL 34994

Name and Address of New Registered Agent:

DUNGEY, RICHARD J
1100 SOUTH FEDERAL HWY.
STUART, FL 34994

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: RISHARD J. DUNGEY

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARKS, RALPH H
Address: 710 EAST OCEAN BLVD.
City-St-Zip: STUART,, FL 34994 US

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: RALPH H. PARKS

MGR

04/07/2004

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