2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021791

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

FILED Jan 10, 2007 Secretary of State

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

3481 SE WILLOUGHBY BLVD. SUITE 2 3481 SE WILLOUGHBY BLVD. STUART, FL 34994

SUITE 102

STUART, FL 34994

Current Mailing Address: New Mailing Address:

3481 SE WILLOUGHBY BLVD. SUITE 2 3481 SE WILLOUGHBY BLVD. STUART, FL 34994

SUITE 102

STUART, FL 34994

FEI Number: 20-0653148 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:

DUNGEY, RICHARD J 3473 SE WILLOUGHBY BLVD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PARKS, RALPH H Name: Name: PARKS, RALPH H Address: 2075 KANNER HWY Address: 3481 SE WILLOUGHBY BLVD. SUITE 102

City-St-Zip: STUART,, FL 34994 US 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 Chapter 119, Florida Statutés. 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 01/10/2007