2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025980

Entity Name: DECLAIRE PARKER, LLC

FILED Apr 16, 2004 Secretary of State

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

174 N. ATLANTIC AVENUE COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

174 N. ATLANTIC AVENUE COCOA BEACH, FL 32931 US

FEI Number: 41-2103603 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:

COLEMAN, CHRISTOPHER J ESQ. 1329 BEDFORD DRIVE SUITE 1 MELBOURNE, FL 32940 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKER CUSTOM BUILDI, NG, INC.
 Name:

 Address:
 174 N. ATLANTIC AVENUE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DECLAIRE BUILDING CO, RP.
 Name:

 Address:
 959 OSPREY DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:

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: WILLIAM T PARKER JR MGRM 04/16/2004