

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025980

Entity Name: DECLAIRE PARKER, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1299 BEDFORD DR SUITE B-1
MELBOURNE, FL 32935 US

New Principal Place of Business:

1299 BEDFORD DR SUITE B-1
MELBOURNE, FL 32940 US

Current Mailing Address:

1299 BEDFORD DR SUITE B-1
MELBOURNE, FL 32935 US

New Mailing Address:

1299 BEDFORD DR SUITE B-1
MELBOURNE, FL 32940 US

FEI Number: 41-2103603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: PARKER CUSTOM BUILDI, NG, INC.
Address: 174 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM () Delete
Name: DECLAIRE BUILDING CO, RP.
Address: 959 OSPREY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER CUSTOM BUILDI, NG, INC.
Address: 1299 BEDFORD DR, SUITE B-1
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Change () Addition
Name:
Address:
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 PARKER

PRES

01/04/2005

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