

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026221

FILED
Mar 30, 2010
Secretary of State

Entity Name: PAR ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

1024 HANOVER LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1024 HANOVER LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 01-0788973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DEREK
1024 HANOVER LANE
ST AUGUSTINE, FL 32095 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/MANAGERS:

Title: MGR
Name: MCCOMAS, FRANK
Address: 209 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: PRINCE, DEREK
Address: 1024 HANOVER LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby 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: DEREK PRINCE

MGR

03/30/2010

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