

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049575

Entity Name: PARD, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

22753 EL DORADO DRIVE
BOCA RATON, FL 334336002

New Principal Place of Business:

22753 EL DORADO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

22753 EL DORADO DRIVE
BOCA RATON, FL 334336002

New Mailing Address:

22753 EL DORADO DRIVE
BOCA RATON, FL 33433 US

FEI Number: 55-0852915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DENNIS
22753 EL DORADO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEAN, DENNIS R MGRM
22753 EL DORADO DRIVE
BOCA RATON, FL 33433 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: DENNIS R DEAN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN, DENNIS
Address: 22753 EL DORADO DRIVE
City-St-Zip: BOCA RATON, FL 334336002

Title: MGRM () Delete
Name: DEAN, PATRICIA
Address: 22753 EL DORADO DRIVE
City-St-Zip: BOCA RATON, FL 334336002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, DENNIS R MGRM
Address: 22753 EL DORADO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: DEAN, PATRICIA A
Address: 22753 EL DORADO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS R DEAN

MGRM

02/26/2009

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