

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014354

FILED
Apr 28, 2005
Secretary of State

Entity Name: PARS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1777 MCCOY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1777 MCCOY ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 41-2135523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEMARPOURI, MEHRDAD
1777 MCCOY ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MEMARPOURI, MEHRDAD
1777 MCCOY ROAD
ORLANDO, FL 32809 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: MEHRDAD MEMARPOURI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEMARPOURI, MEHRDAD
Address: 1777 MCCOY RD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

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: MEHRDAD MEMARPOURI

MGRM

04/28/2005

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