

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056864

FILED
Apr 22, 2008
Secretary of State

Entity Name: PAR PLUS ENTERPRISES LLC

Current Principal Place of Business:

7501 INTERBAY BLVD
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

7501 INTERBAY BLVD
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 20-0577790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, JOHN E
2608 W. AZEELE STREET
SUITE 1
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HELM, JOHN E
7501 INTERBAY BLVD.
TAMPA, FL 33616 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELM, JOHN E
Address: 2608 W. AZEELE STREET #1
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELM, JOHN E
Address: 7501 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33616 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: JOHN E. HELM

MGRM

04/22/2008

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