2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002075

Entity Name: PARKES INVESTMENTS LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

873 WEST BAY DR 873 WEST BAY DR

#224 #224

CLEARWATER, FL 33756 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

P O BOX 8386

SEMINOLE, FL 337758386 US

FEI Number: 20-2123576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOPOLOSKY, JAN
1543 SO HIGHLAND AVE
CLEARWATER, FL 33756 US

CLEARWATER, FL 33750 US

CLEARWATER, FL 33770 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: 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KATZ, LOUName:KATZ, LOUAddress:1543 SOUTH HIGHLAND AVEAddress:873 WEST BAY DRCity-St-Zip:CLEARWATER, FL 33756City-St-Zip:LARGO, FL 33770 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: LOU KATZ MGR 01/12/2009