

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015725

FILED
Apr 07, 2008
Secretary of State

Entity Name: ON PAR PROPERTIES, LLC

Current Principal Place of Business:

20283 STATE RD 7
300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

11007 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Mailing Address:

PO BOX 2194
DAVIDSON, NC 28036 US

FEI Number: 20-2574232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, BARBARA
11007 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOMBARDI, BARBARA
20283 STATE RD 7
BOCA RATON, FL 33498 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOMBARDI, BARBARA
Address: 11007 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOMBARDI, BARBARA
Address: PO BOX 2194
City-St-Zip: DAVIDSON, NC 28036 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: BARBARA LOMBARDI

MGRM

04/07/2008

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