2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015725

Entity Name: ON PAR PROPERTIES, LLC

FILED Jan 30, 2011 Secretary of State

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

20283 STATE RD 7

300

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

PO BOX 2194 230 ANNISTON WAY

DAVIDSON, NC 28036 US 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: Name and Address of New Registered Agent:

LOMBARDI, BARBARA
20283 STATE RD 7
BOCA RATON, FL 33498 US
LOMBARDI, BARBARA
20283 STATE RD 7
300

BOCA RATON, FL 33498 US 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: BARBARA LOMBARDI 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOMBARDI, BARBARA
Address: 230 ANNISTON WAY
City-St-Zip: DAVIDSON, NC 28036 US

I hereby 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 Statues.

SIGNATURE: BARBARA LOMBARDI MGRM 01/30/2011