

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046094

FILED
Feb 22, 2010
Secretary of State

Entity Name: PAR PLUS, LLC

Current Principal Place of Business:

825 PARKWAY, SUITE 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY, SUITE 1
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DAVID L
825 PARKWAY, SUITE 1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, DAVID L
Address: 825 PARKWAY, SUITE 1
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: SESSA, SUSAN
Address: 825 PARKWAY, SUITE 1
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: DAVID L BAKER

MGRM

02/22/2010

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