

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046094

Entity Name: PAR PLUS, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

825 PARKWAY, SUITE 1
JUPITER, FL 33477

New Principal Place of Business:

1016 CLEMMONS STREET STE 403
JUPITER, FL 33477

Current Mailing Address:

825 PARKWAY, SUITE 1
JUPITER, FL 33477

New Mailing Address:

1016 CLEMMONS STREET STE 403
JUPITER, FL 33477

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:

BAKER, DAVID L
1016 CLEMMONS STREET STE 403
JUPITER, FL 33477 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, DAVID L
Address: 1016 CLEMMONS STREET STE 403
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: SESSA, SUSAN
Address: 1016 CLEMMONS STREET STE 403
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: SUSAN SESSA

MGRM

02/13/2012

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