2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049934

Entity Name: ROB PARKER WATERFRONT INVESTMENTS, L.L.C.

FILED Apr 30, 2009 Secretary of State

US

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

1008 BROADWAY

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

911 CHESTNUT STREET
C/O ROGER A. LARSON
911 CHESTNUT STREET
CLEARWATER, FL 33756

CLEARWATER, FL 33756 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LARSON, ROGER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US
PARKER, ROBERT T JR
1008 BROADWAY
DUNEDIN, FL 34698 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: ROBERT T. PARKER, JR. 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARKER, ROBERT T JR
 Name:

 Address:
 1008 BROADWAY
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:

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: ROBERT T. PARKER, JR. MGRM 04/30/2009