

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000780

Entity Name: PARALLEL UNIVERSE, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

248 PALM DR.
#2
NAPLES, FL 34112

New Principal Place of Business:

5400 ANDOVER DR
#202
NAPLES, FL 34112

Current Mailing Address:

PO BOX 863
NAPLES, FL 34106

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:

MEOLA, GERARD
248 PALM DR.
#2
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MEOLA, GERARD
5400 ANDOVER DR.
#202
NAPLES, FL 34112 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEOLA, GERARD
Address: 248 PALM DR. #2
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEOLA, GERARD
Address: 5400 ANDOVER DR. #202
City-St-Zip: NAPLES, FL 34112

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: GERARD MEOLA

PRES

04/20/2009

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