

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013810

FILED
Jan 13, 2012
Secretary of State

Entity Name: PARCE REAL ESTATE LLC

Current Principal Place of Business:

79 ARBOR OAKS DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52466
SARASOTA, FL 34232

New Mailing Address:

79 ARBOR OAKS DRIVE
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

01/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, ROBERT W
Address: 79 ARBOR OAKS DRIVE
City-St-Zip: SARASOTA, FL 34232

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: ROBERT W. COOK

MGR

01/13/2012

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