

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069435

Entity Name: PARSONS GROUP, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 742094
BOYNTON BEACH, FL 33474 US

New Principal Place of Business:

23131 RAINBOW ROAD
BOCA RATON, FL 33428 US

Current Mailing Address:

P.O. BOX 742094
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 20-5167662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MARK G
23131 RAINBOW ROAD
BOCA RATON, FL 33428 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: MGR () Delete
Name: PARSONS, MARK G
Address: 23131 RAINBOW ROAD
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Delete
Name: POLEY, JUSTIN A
Address: 571 NW 47TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK G. PARSONS

MGR

04/28/2007

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