

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078331

FILED
Feb 21, 2008
Secretary of State

Entity Name: PAR PLUS PROPERTIES, LLC

Current Principal Place of Business:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

800 BELLE TERRE PARKWAY
200
PALM COAST, FL 32164

Current Mailing Address:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137

New Mailing Address:

800 BELLE TERRE PARKWAY
200
PALM COAST, FL 32164

FEI Number: 20-5356967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GREGORY L
33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HILL, GLENN M
800 BELLE TERRE PARKWAY
200
PALM COAST, FL 32164 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: GLENN HILL

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: HILL, GREGORY L
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: HILL, GLENN M
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HILL, GLENN M
Address: 800 BELLE TERRE PARKWAY #200
City-St-Zip: PALM COAST, FL 32164

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: GLENN HILL

MGRN

02/21/2008

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