

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101869

FILED
Apr 28, 2011
Secretary of State

Entity Name: PARCEL FOUR PROPERTIES, LLC

Current Principal Place of Business:

13636 GAVIN ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

13636 GAVIN ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 51-0607077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, AGUSTIN J
13636 GAVIN ROAD
DOVER, FL 33527 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: MGRM
Name: LUQUE, MAXIMO III
Address: 635 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: HOGAN, CHARLENE H
Address: 3207 THACKERY WAY
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM
Name: REECE, ANGELA K
Address: 13636 GAVIN ROAD
City-St-Zip: DOVER, FL 33527

Title: MGRM
Name: SARRIA, AGUSTIN J
Address: 13636 GAVIN ROAD
City-St-Zip: DOVER, FL 33527

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: AGUSTIN SARRIA

MGRM

04/28/2011

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