

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115412

Entity Name: SEAN PARKER LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT G. SIMSES
400 ROYAL PALM WAY, SUITE 400
PALM BEACH, FL 334804117

New Mailing Address:

821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSES, ROBERT G
400 ROYAL PALM WAY, SUITE 304
PALM BEACH, FL 334804117 US

Name and Address of New Registered Agent:

WILSON, GEORGE A
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: GEORGE A. WILSON

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, GEORGE A
Address: 821 FIFTH AVENUE SOUTH, SUITE 201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: GEORGE A. WILSON

MGRM

02/20/2008

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