

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115412

Entity Name: SEAN PARKER LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

821 FIFTH AVENUE SOUTH
SUITE 104
NAPLES, FL 34102

Current Mailing Address:

821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102

New Mailing Address:

821 FIFTH AVENUE SOUTH
SUITE 104
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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, GEORGE A
Address: 821 FIFTH AVENUE SOUTH, SUITE 104
City-St-Zip: NAPLES, FL 34102

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

01/19/2009

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