2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119364

Entity Name: PARMA, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1660 JEWEL BOX AVENUE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1660 JEWEL BOX AVENUE NAPLES, FL 34102

FEI Number: 20-8064606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare or registered rigent

ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CANTONI, ELSA
 Name:
 CANTONI, ELSA

 Address:
 1660 JEWEL BOX AVENUE
 Address:
 1660 JEWEL BOX AVENUE

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 VELDHOVEN, JACKY V

 Address:
 Address:
 1660 JEWEL BOX AVE

 City-St-Zip:
 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: JACKY VAN VELDHOVEN MGRM 01/07/2008