

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: PARKER INNOVATIVE TECHNOLOGIES, LLC

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD.
301W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 N.W. CORPORATE BLVD.
301W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0393644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES B
1900 N.W. CORPORATE BLVD.
301W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

J. BEAUREGARD PARKER, P.A.
1900 N.W. CORPORATE BLVD.
301W
BOCA RATON, FL 33431 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: J. BEAUREGARD PARKER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, JAMES B
Address: 1900 N.W. CORPORATE BLVD, SUITE 301W
City-St-Zip: BOCA RATON, FL 33431

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: JAMES PARKER

MGRM

04/30/2011

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