

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095801

FILED
Mar 20, 2009
Secretary of State

Entity Name: WS PARKER GENERAL CONTRACTORS LLC

Current Principal Place of Business:

724 SANDPIPER WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1383 N KILLIAN DRIVE
#1
LAKE PARK, FL 33403

Current Mailing Address:

724 SANDPIPER WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

1383 N KILLIAN DRIVE
#1
LAKE PARK, FL 33403

FEI Number: 26-0198062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PARKER, WARREN S MR
1383 N KILLIAN DRIVE
#1
LAKE PARK, FL 33403 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: WARREN S PARKER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKER, SCOTT
Address: 724 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, SCOTT
Address: 1383 N KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: WARREN S PARKER

MR

03/20/2009

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