

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117847

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAR PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

21720 MARIGOT DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21720 MARIGOT DR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, JOSEPH
21720 MARIGOT DR.
BOCA RATON, FL 33428 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: JOSEPH, PARISI
Address: 21720 MARIGOT DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: CATHERINE, PARISI G
Address: 21720 MARIGOT DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: ANNA, PARISI
Address: 959 EVERGREEN DR.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: SALVATORE PANISI TRU, ST
Address: 21720 MARIGOT DR.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SALVATORE PARISI TRU, ST
Address: 21720 MARIGOT DR.
City-St-Zip: BOCA RATON, FL 33428 US

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: JOSEPH PARISI

MANA

04/30/2008

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