

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015530

Entity Name: 8453 II LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

900 W OCEAN BLVD  
SUITE 210-B  
STUART, FL 34994

## New Principal Place of Business:

900 E OCEAN BLVD  
SUITE 210-B  
STUART, FL 34994

## Current Mailing Address:

900 W OCEAN BLVD  
SUITE 210-B  
STUART, FL 34994

## New Mailing Address:

900 E OCEAN BLVD  
SUITE 210-B  
STUART, FL 34994

FEI Number: 26-1953560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVIN, WESLEY R JR.  
900 E OCEAN BLVD  
SUITE 210-B  
STUART, FL 34994 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: PARASOL GLOBAL LLC  
Address: 900 E OCEAN BLVD, SUITE 210-B  
City-St-Zip: STUART, FL 34994

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARASOL GLOBAL, LLC  
Address: 2247 NE 16TH COURT  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM ( ) Change (X) Addition  
Name: SIARA, INC  
Address: PO BOX 2690  
City-St-Zip: STUART, FL 34995 US

Title: MGRM ( ) Change (X) Addition  
Name: HARVIN HOLDINGS, LLC  
Address: 900 EAST OCEAN BLVD, SUITE 210-B  
City-St-Zip: STUART, FL 34994 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: PARASOL GLOBAL, LLC BY: ROBERT G TOWRY

MGRM

04/27/2009

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