

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017961

FILED
Feb 14, 2009
Secretary of State

Entity Name: PAR 4 HOME OWNERS ASSOCIATION L.L.C

Current Principal Place of Business:

1534 NW 45TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1534 NW 45TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1534 NW 45TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1534 NW 45TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 11-3839155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, MARIO F
1534 MW 45TH STREET
POMPANO BEACH, FL 33064 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: MGR () Delete
Name: LOPES, MARIO F
Address: 1534 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: MYERS, WARREN
Address: 1532 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: ROMKO, MARCEL
Address: 1536 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: GUSTAFSON, DONALD J
Address: 1530 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPES, MARIO F
Address: 1534 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Change () Addition
Name: MYERS, WARREN
Address: 1532 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Change () Addition
Name: ROMKO, MARCEL
Address: 1536 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Change () Addition
Name: ADAMS, DUSTIN
Address: 1530 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: MARIO F LOPES

MGR

02/14/2009

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