

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063046

FILED
Mar 11, 2010
Secretary of State

Entity Name: PARC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7892 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7892 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4819466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHESON GRIGGS, GWEN
7892 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARC MANAGEMENT, LLC
Address: 7892 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: GWEN GRIGGS

CALO

03/11/2010

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