

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107174

Entity Name: PARS OF NAPLES, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

425 COVE TOWER DR #1102
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

350 WIMBLEDON LANE
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BONNIE GOERLICH
350 WIMBLEDON LANE.
NAPLES, FL 34104 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: BONNIE GOERLICH

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAKHOSTIN, MANOUTCHEHR
Address: 425 COVE TOWER DRIVE, NO. 1102
City-St-Zip: NAPLES, FL 34110 US

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: MANOUTCHEHR NAKHOSTIN

MNGR

04/25/2012

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