

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041348

FILED
Mar 18, 2010
Secretary of State

Entity Name: ABOVE PAR PROPERTIES, L.L.C.

Current Principal Place of Business:

19 W. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

19 W. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

293 ROCKY RUN ROAD
GLEN GARDNER, NJ 08826

FEI Number: 26-4830514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT
19 W. TARPON AVENUE
TARPON SPRINGS, FL 34689 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
Name: PERSA, STEPHEN
Address: 239 ROCKY RUN ROAD
City-St-Zip: GLEN GARDNER, NJ 08826

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: STEPHEN PERSA

MR.

03/18/2010

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