2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059792

Entity Name: PARKES & REETH, LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2243 RIDGEWIND WAY WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2243 RIDGEWIND WAY WINDERMERE, FL 34786

FEI Number: 80-0429992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REETH, MELINDA N 2243 RIDGEWIND WAY WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: REETH, MELINDA
Address: 2243 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: OWNE

Name: REETH, RICHARD J
Address: 2243 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: OWNE

Name: PARKES, WILLIAM C

Address: 6336 BUFORD STREET UNIT 501

City-St-Zip: ORLANDO, FL 32835

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 Statues.

SIGNATURE: MELINDA REETH OWNE 02/16/2011