

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092360

Entity Name: ML PARKER, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

3050 SW 14TH PLACE, STE 18
BOYNTON BEACH, FL 33426

New Principal Place of Business:

12651 YARDLEY DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

3050 SW 14TH PLACE, STE 18
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 970323
BOCA RATON, FL 33497

FEI Number: 27-0982751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORE, MATTHEW
3050 SW 14TH PLACE, STE 18
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GORE, MATTHEW
12651 YARDLEY DRIVE
BOCA RATON, FL 33428 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GORE, MATTHEW
Address: 12651 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MATTHEW GORE

PRES

02/20/2011

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