

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042161

Entity Name: PARALLEL REALITY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7111 ALDERWOOD DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

11208 28TH STREET CIRCLE E
PARRISH, FL 34219 US

Current Mailing Address:

7111 ALDERWOOD DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

11208 28TH STREET CIRCLE E
PARRISH, FL 34219 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLEY, LESLIE A
7111 ALDERWOOD DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PELLEY, LESLIE A
11208 28TH STREET CIRCLE E
PARRISH, FL 34219 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: LESLIE A PELLEY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLEY, LESLIE A
Address: 11208 28TH STREET CIRCLE E
City-St-Zip: PARRISH, FL 34219 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: LESLIE A PELLEY

MGRM

02/16/2011

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