2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079100

Entity Name: PARITY LLC

FILED Jan 31, 2011 Secretary of State

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

416 POINSETTIA ROAD MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 510303 P.O. BOX 510303

MELBOURNE BEACH, FL 329510303 MELBOURNE BEACH, FL 32951

FEI Number: 27-3156791 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGR

Name: DIORIO, WILLIAM B Address: P.O. BOX 510303

City-St-Zip: MELBOURNE BEACH, FL 329510303

Title: MGR

Name: DIORIO, ANDREA
Address: 416 POINSETTIA ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM B. DIORIO MGR 01/31/2011