

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079746

Entity Name: ROSS PARKER LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10398 S. 228TH LANE
BOCA RATON, FL 33428

New Principal Place of Business:

9640 GOLF STATE PARK CIR.
BOCA RATON, FL 33428

Current Mailing Address:

10398 S. 228TH LANE
BOCA RATON, FL 33428

New Mailing Address:

9640 GOLF STATE PARK CIR.
BOCA RATON, FL 33428

FEI Number: 27-3159199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROSS C
10398 S. 228TH LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PARKER, ROSS C
9640 GOLF STATE PARK CIR.
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: ROSS C. PARKER

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, ROSS C
Address: 9640 GOLF STATE PARK CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: PARKER, KIMBERLY A
Address: 9640 GOLF STATE PARK CIR.
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: ROSS C. PARKER

MR

01/18/2011

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