## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080216

Entity Name: PAR INVESTMENT GROUP LLC

FILED Feb 04, 2011 Secretary of State

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

14420 HORSESHOE TRACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14420 HORSESHOE TRACE WELLINGTON, FL 33414

FEI Number: 27-3195084 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

ROMAN-BUBB, PATRICIA A MRS
14420 HORSESHOE TRACE
WELLINGTON, FL 33414 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: PATRICIA ROMAN-BUBB 02/04/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 BUBB, KEVIN J MR

 Address:
 14420 HORSESHOE TRACE

 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGR

Name: ROMAN-BUBB, PATRICIA A MRS Address: 14420 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

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: KEVIN BUBB MGR 02/04/2011