

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100454

FILED
Jan 04, 2012
Secretary of State

Entity Name: PARKER ALLEN & COMPANY, LLC.

Current Principal Place of Business:

9499 COLLINS AVENUE, #307
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9499 COLLINS AVENUE, #307
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 45-3204361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBALATT, GERALD
9340 ABBOTT AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BARBALATT, GERALD
9499 COLLINS AVENUE, #307
SURFSIDE, FL 33154 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARBALATT, GERALD
Address: 9499 COLLINS AVENUE, #307
City-St-Zip: SURFSIDE, FL 33154

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: GERALD BARBALATT

MGRM

01/04/2012

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