2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109885

Entity Name: BOSSHARD-PARKE FLORIDA, LLC

FILED Jan 05, 2012 Secretary of State

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

321 SPANISH GOLD LANE PINELAND, FL 33945 US

Current Mailing Address: New Mailing Address:

505 KING STREET SUITE 334

LA CROSSE, WI 54601 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSEN, JANE 321 SPANISH GOLD LANE PINELAND, FL 33945 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: MGRM

 Name:
 PARKE, GEORGE III

 Address:
 505 KING STREET, SUITE 334

 City-St-Zip:
 LA CROSSE, WI 54601

Title: MGRM

 Name:
 BOSSHARD, SABINA

 Address:
 505 KING STREET, SUITE 334

 City-St-Zip:
 LA CROSSE, WI 54601

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: GEORGE PARKE III MGRM 01/05/2012