

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000800

Entity Name: PARELLCO LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3233 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3233 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3233 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 04-3745083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARELL, JOHN F
3233 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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 () Delete
Name: PARELL, JOHN F
Address: 953 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARELL, JOHN F
Address: 3233 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN F PARELL

MGR

02/17/2009

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