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COVER LETTER

Division of Corporations
SUBJECT: PARC 109, LLC (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANNETTE FINCH (Name of Person) SECRETARY (Name of Person)
CORPORATE DIRECT, INC. (Firm/Company) ANNETTE FINCH (Name of Person) AHASSEE, FLORIDE CRETARY OF STATE OB OB OB OB OB OB OB OB OB O
2248 MERIDIAN BLVD. STE H
(Address)
MINDEN, NV 89423 (City/State and Zip Code)
For further information concerning this matter, please call:
ANNETTE FINCH at (775) 782-1302 (Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
✓ \$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PAR	C 100 II C	
2. The mailing address of the limited liability company	y is : 60 EAST SIMPSON AVENUE	
JACKSON, WY 83001	-7.	
03/07/2005	M05000001235	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the registered of Florida Department of State:	office address as shown on the records of the	
MALLER, KAREN		
Name	e	
1 PROGRESS PLAZA,		
Addre	AL SE 700	
ST. PETERSBURG, FL	and Zip	
City, State a	and Zip	
6. The name and address of the new registered agent an	mo _ M	
GERRI DETWEILER		
Name	2: (ORI	
1037 GREYSTONE LAN	NE DA S	
Florida street address (P.O.	Box NOT acceptable)	
SARASOTA FL	34232	
City, State an	nd Zip	

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lyn Willard for Elce Ryan, with permission (Signature of a member)

ELCI RYAN

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)