

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003613

FILED
Jan 23, 2010
Secretary of State

Entity Name: PARQUE BADGER HOLDINGS, LLC

Current Principal Place of Business:

517 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

517 NORTH BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 30-0497586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVE., SUITE 100
ALTAMONTE SPRINGS, FL US

Name and Address of New Registered Agent:

STARK, CHARLES H
312 N. PARK AVE
WINTER PARK, FL 32789 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

01/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERSHAW, ELAINE T
Address: 517 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: KERSHAW, ELAINE T
Address: 517 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: MOORE, SARAH E
Address: % KERSHAW @ 517N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: ELAINE T. KERSHAW

MGR

01/23/2010

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