

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003613

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** PARQUE BADGER HOLDINGS, LLC

**Current Principal Place of Business:**

517 NORTH BEACH STREET  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

517 NORTH BEACH STREET  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

FEI Number: 30-0497586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STARK, CHARLES H  
312 N. PARK AVE  
WINTER PARK, FL 32789 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  
Name: KERSHAW, ELAINE T  
Address: 517 NORTH BEACH STREET  
City-St-Zip: ORMOND BEACH, FL 32174 US

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

02/21/2012

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