

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003879

Entity Name: ONE PARKING, LLC

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

477 SOUTH ROSEMARY AVENUE, SUITE 314  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

477 SOUTH ROSEMARY AVENUE, SUITE 319  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

477 SOUTH ROSEMARY AVENUE, SUITE 314  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

477 SOUTH ROSEMARY AVENUE, SUITE 319  
WEST PALM BEACH, FL 33401

FEI Number: 27-3341529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIQ CORPORATE SERVICE, INC.  
1574 VILLAGE SQUARE BLVD., SUITE 100  
TALLAHASSEE, FL 32309 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: MGRM  
Name: DOLAN, KIRSTEN  
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 319  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM  
Name: SUSICK, GREGORY  
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 319  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KIRSTEN L DOLAN

MGMR

03/04/2011

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