

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003613

Entity Name: PARQUE BADGER HOLDINGS, LLC

Current Principal Place of Business:

517 NORTH BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

517 NORTH BEACH STREET
ORMOND BEACH, FL 32174 US

FEI Number: 30-0497586

Certificate of Status Desired: Yes

Name and Address of Current 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

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|-----------------------------|
| Title | MGR | Title | MGRM |
| Name | KERSHAW, ELAINE T | Name | MOORE, SARAH E |
| Address | 517 NORTH BEACH STREET | Address | % KERSHAW @ 517N. BEACH ST. |
| City-State-Zip: | ORMOND BEACH FL 32174 | City-State-Zip: | ORMOND BEACH FL 32174 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE T. KERSHAW

MANAGER

02/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date