

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034456

Entity Name: PARKS-WILLOUGHBY, LLC

FILED  
Feb 15, 2005  
Secretary of State

**Current Principal Place of Business:**

710 EAST OCEAN BOULEVARD  
STUART, FL 34996

**New Principal Place of Business:**

2075 KANNER HWY  
STUART, FL 34994

**Current Mailing Address:**

710 EAST OCEAN BOULEVARD  
STUART, FL 34996

**New Mailing Address:**

2075 KANNER HWY  
STUART, FL 34994

FEI Number: 20-1107224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARKS, RALPH H  
710 EAST OCEAN BOULEVARD  
STUART, FL 34996 US

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

PARKS, RALPH H  
2075 KANNER HWY  
STUART, FL 34994 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: RALPH H PARKS

02/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PARKS, RALPH H  
Address: 710 EAST OCEAN BOULEVARD  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARKS, RALPH H  
Address: 2075 KANNER HWY  
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RALPH H PARKS

MGR

02/15/2005

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