

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047685

FILED
Jan 13, 2012
Secretary of State

Entity Name: PARRISH GROVE INN LLC

Current Principal Place of Business:

536 DELANNOY AVE.
536 DELANNOY AVE
COCOA, FL 32922 US

New Principal Place of Business:

536 DELANNOY AVE.
COCOA, FL 32922 US

Current Mailing Address:

536 DELANNOY AVE.
536 DELANNOY AVE
COCOA, FL 32922 US

New Mailing Address:

536 DELANNOY AVE
COCOA, FL 32922 US

FEI Number: 27-0206410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: PARRISH, HENRY U III
Address: 536 DELANNOY AVE.
City-St-Zip: COCOA, FL 32922 US

Title: MGR
Name: DEDOES, GAIL E
Address: 536 DELANNOY AVE
City-St-Zip: COCOA, FL 32922

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: GAIL DEDOES

MGR

01/13/2012

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