2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2004 8:00 am Secretary of State **DOCUMENT # L01000021398** 1. Entity Name 03-09-2004 90293 008 ****50.00 PARRISH RANCH, LLC Principal Place of Business Mailing Address C/O A PARADISE, INC. REALTOR 5201 GULF DRIVE C/O A PARADISE, INC. REALTOR 5201 GULF DRIVE HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 Principal Place of Business A 3. Mailing Address Suite, Apt. #, etc. CR2E083 (11/03) FF32 4. FEI Number 65-//5 Applied For City & State City & State AP-PLIED FOR Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOSTETLER, LYNN Street Address (P.O. Box Number is Not Acceptable) 5201 GULF DRIVE C/O A PARADISE, INC. REALTOR **HOLMES BEACH FL 34217** City Zip Code 8. 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. I am familiar with and accept the obligations of egistered agent. SIGNATURE DATE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change Addition HOSTETLER, LYNN NAME NAME STREET ADDRESS 5201 GULF DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH FL 34217 TITLE MGR Delete TITLE Change ☐ Addition NAME HOSTETLER, MARY NAME STREET ADDRESS STREET ADDRESS 5201 GULF DRIVE CITY-ST-ZIP CITY-\$T-ZIP HOLMES BEACH FL 34217 TITLE Delete TITLE ☐ Change ☐ Addition MGR ALEXANDER, WM. F. IV NAME STREET ADDRESS 5201 GULF DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH FL 34217 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED