2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021398

Entity Name: PARRISH RANCH, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O A PARADISE, INC. REALTOR 5201 GULF DRIVE HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

C/O A PARADISE, INC. REALTOR 5201 GULF DRIVE HOLMES BEACH, FL 34217

FEI Number: 65-1158832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOSTETLER, LYNN
5201 GULF DRIVE
C/O A PARADISE, INC. REALTOR
HOLMES BEACH, FL 34217 US

HOSTETLER, MARY
5201 GULF DRIVE
C/O A PARADISE, INC. REALTOR
HOLMES BEACH, FL 34217 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: MARY HOSTETLER 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOSTETLER, MARY

 Address:
 5201 GULF DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: MGR

 Name:
 VANDEVREDE, DAVID

 Address:
 5201 GULF DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

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 Statues.

SIGNATURE: MARY HOSTETLER MGR 01/15/2010