

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034401

FILED
Mar 21, 2005
Secretary of State

Entity Name: PARCORP HOLDINGS, LLC

Current Principal Place of Business:

414 E. VENICE AVE.
VENICE, FL 34292

New Principal Place of Business:

414 E. VENICE AVE.
VENICE, FL 34285

Current Mailing Address:

PO BOX 758
LAUREL, FL 34272

New Mailing Address:

FEI Number: 54-2094963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LARRY G MANAGER
414 E. VENICE AVE.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PARKER, LARRY G MANAGER
414 E. VENICE AVE.
VENICE, FL 34285 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:

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARKER, LARRY
Address: 1951 MISSION VALLEY BLVD.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY PARKER

MGR

03/21/2005

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