2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# L03000003042

Entity Name: PARKER-HAMILTON PROPERTY GROUP, LLC

Current Principal Place of Business:

315 E. ROBINSON STREET, SUITE 555
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

315 E. ROBINSON STREET, SUITE 555
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 55-0816734 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWEENEY, JEFFREY S
315 E ROBINSON STREET, SUITE 555
ORLANDO, FL 32801 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	( ) Delete
Name:	SWEENEY, JEFFREY S MGR	
Address:	315 E. ROBINSON ST, SUITE 555	
City-St-Zip:	ORLANDO, FL 32801 US	
Title:	MGRM	(X) Delete
Name:	TOMBRINK, STEVENS MGR	
Address:	3030 N ROCKY POINT DR WEST, SUITE 560	
City-St-Zip:	TAMPA, FL 33607 US	
Title:	MGRM	( ) Delete
Name:	TURKNETT, WILLIAM I	
Address:	304 S HARBOR CITY BLVD. STE 101	
City-St-Zip:	MELBOURNE, FL 32901	

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY S SWEENEY MGRM 01/15/2008

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