

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056984

FILED
Sep 22, 2004
Secretary of State

Entity Name: PARRISH PAINTING COMPANY, LLC

Current Principal Place of Business:

1082 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

8431 ADMIRAL POINT
WINTER PARK, FL 32792

Current Mailing Address:

1082 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Mailing Address:

8431 ADMIRAL POINT
WINTER PARK, FL 32792

FEI Number: 20-1639267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, KATHY G
1082 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MATLACK, MICHAEL
8431 ADMIRAL POINT
WINTER PARK, FL 32792 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: MICHAEL MATLACK

09/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARRISH, KENNETH E
Address: 1082 GEORGE ANDERSON ST.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, ERIC
Address: 300 E S SOUTH STREET #2004
City-St-Zip: ORLANDO, FL 32801

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: ERIC CABRERA

MGR

09/22/2004

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