

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034456

Entity Name: PARKS-WILLOUGHBY, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3481 SE WILLOUGHBY BLVD., SUITE 2
STUART, FL 34994

New Principal Place of Business:

3481 SE WILLOUGHBY BLVD. SUITE 102
STUART, FL 34994

Current Mailing Address:

3481 SE WILLOUGHBY BLVD., SUITE 2
STUART, FL 34994

New Mailing Address:

3481 SE WILLOUGHBY BLVD. SUITE 102
STUART, FL 34994

FEI Number: 20-1107224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, RALPH H
2075 KANNER HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

PARKS, RALPH H
3481 SE WILLOUGHBY BLVD. SUITE 102
STUART, FL 34994 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: RHP

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKS, RALPH H
Address: 2075 KANNER HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKS, RALPH H
Address: 3481 SE WILLOUGHBY BLVD. SUITE 102
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH H PARKS

MGRM

01/08/2007

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