

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037609

Entity Name: PARKER HOLDINGS LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

321 N. TESSIER
ST. PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

220 - 108TH AVE N
UNIT 304
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

321 N. TESSIER
ST. PETERSBURG BEACH, FL 33706 US

New Mailing Address:

220 - 108TH AVE N
UNIT 304
TREASURE ISLAND, FL 33706 US

FEI Number: 20-1139634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DAVID C
321 N. TESSIER
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

PARKER, DAVID C
220 - 108TH AVE N.
UNIT 304
TREASURE ISLAND, FL 33706 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER, DEBORAH J
Address: 321 N. TESSIER
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGR () Delete
Name: PARKER, DAVID C
Address: 321 N. TESSIER
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, DEBORAH J
Address: 220 - 108TH AVE N.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR (X) Change () Addition
Name: PARKER, DAVID C
Address: 220 - 108TH AVE N.
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: DAVID C. PARKER

MGR

04/28/2009

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