

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090406

Entity Name: PARRISH FRAMING LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

15039 NW MAGNOLIA CHURCH RD
ALTHA, FL 32421 US

New Principal Place of Business:

Current Mailing Address:

15039 NW MAGNOLIA CHURCH ROAD
ALTHA, FL 32421 US

New Mailing Address:

FEI Number: 20-2219415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARRISH, MARTIN F
15039 NW MAGNOLIA CHURCH ROAD
ALTHA,, FL 32421 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRISH, MARTIN F
Address: 15039 NW MAGNOLIA CHURCH RD
City-St-Zip: ALTHA, FL 32421 US

Title: MGRM () Delete
Name: PARRISH, LANE H
Address: 18090 NW CR 275
City-St-Zip: ALTHA, FL 32421 US

Title: MGRM () Delete
Name: PICKETT, KELLY D
Address: 16646 NW MAGNOLIA CHURCH RD
City-St-Zip: ALTHA, FL 32421 US

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: MARTIN FLETCHER PARRISH

MGRM

06/29/2009

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