

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011222

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: PARKS & HENDERSON II, LLC

## Current Principal Place of Business:

2039 CENTRE POINTE BLVD.  
SUITE 101  
TALLAHASSEE, FL 32308 US

## Current Mailing Address:

P.O. BOX 4266  
TALLAHASSEE, FL 32315

## New Principal Place of Business:

1614 MAHAN CENTER BLVD  
STE 104  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

1614 MAHAN CENTER BLVD  
STE 104  
TALLAHASSEE, FL 32308 US

FEI Number: 20-2333133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, CHAD C  
421 WILSON AVENUE  
TALLAHASSEE, FL 32303 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: MR. ( ) Delete  
Name: HENDERSON, CHAD C  
Address: 421 WILSON AVE  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MR. ( ) Change (X) Addition  
Name: SCHOFIELD, BRYAN W  
Address: 2195 MARIETTA AVE  
City-St-Zip: SPRING HILL, FL 34608

Title: MR ( ) Change (X) Addition  
Name: BUCKLEY, RICHARD A  
Address: 1625 E LLOYD ST  
City-St-Zip: PENSACOLA, FL 32503

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: CHAD C HENDERSON

MR.

03/27/2007

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