

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011222

FILED
Feb 19, 2008
Secretary of State

Entity Name: PARKS & HENDERSON II, LLC

Current Principal Place of Business:

1614 MAHAN CENTER BLVD
STE 104
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

801 W. ROMANA ST.
PENSACOLA, FL 32501 US

Current Mailing Address:

1614 MAHAN CENTER BLVD
STE 104
TALLAHASSEE, FL 32308 US

New Mailing Address:

PO BOX 13449
PENSACOLA, FL 32591 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:

HENDERSON, CHAD C
801 W. ROMANA ST.
PENSACOLA, FL 32501 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:

02/19/2008

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

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HENDERSON, CHAD C
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32501 US

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

Title: MM (X) Change () Addition
Name: BUCKLEY, RICHARD A
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32501

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: CHAD C HENDERSON

MM

02/19/2008

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