

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011222

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARKS & HENDERSON II, LLC

Current Principal Place of Business:

801 W. ROMANA ST.
PENSACOLA, FL 32501 US

New Principal Place of Business:

801 W. ROMANA ST.
PENSACOLA, FL 32502 US

Current Mailing Address:

PO BOX 13449
PENSACOLA, FL 32591 US

New Mailing Address:

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
801 W. ROMANA ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HENDERSON, CHAD C
801 W. ROMANA ST.
PENSACOLA, FL 32502 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HENDERSON, CHAD C
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32502 US

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: CHAD C HENDERSON

MR

04/30/2009

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