

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011222

FILED
Mar 04, 2011
Secretary of State

Entity Name: PARKS & HENDERSON II, LLC

Current Principal Place of Business:

801 W. ROMANA ST.
PENSACOLA, FL 32502 US

New Principal Place of Business:

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 32502 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: MM
Name: HENDERSON, CHAD C
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32502 US

Title: MM
Name: GUPTA, SUNIL
Address: 5150 N. DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503 US

I hereby 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 HENDERSON

MM

03/04/2011

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