

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020494

Entity Name: PARISH HOLDINGS, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

8130 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

334 4TH AVE.  
INDIALANTIC, FL 32903

**Current Mailing Address:**

8130 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

334 4TH AVE.  
INDIALANTIC, FL 32903

FEI Number: 54-2169089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARISH, GARY  
122 FOURTH AVENUE  
INDIALANTIC, FL 32907 US

**Name and Address of New Registered Agent:**

PARISH, GARY  
334 4TH AVE.  
INDIALANTIC, FL 32903 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: GARY PARISH

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PARISH, GARY  
Address: 8130 S. HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARISH, GARY  
Address: 334 4TH AVE.  
City-St-Zip: INDIALANTIC, FL 32903

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: GARY PARISH

MGRM

04/30/2008

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