## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065749

Entity Name: PARISH GALLERIES, LLC

FILED Jun 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 HAYDEN COURT

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

3101 HAYDEN COURT

BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIHA, CHRISTINA FAY, ROBERT

1216 SOUTH MISSOURRI AVE 3101 HAYDEN COURT

#406 BOYNTON BEACH, FL 33436 US

CLEARWATER, FL 33756 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: ROBERT FAY 06/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FAY, ROBERT
 Name:

 Address:
 3101 HAYDEN COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

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: ROBERT FAY MMBR 06/30/2006