2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067514

Entity Name: PARRISH INVESTMENT PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

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

6700 S. FLORIDA AVE #25 LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6700 S. FLORIDA AVE #25 LAKELAND, FL 33813 US

FEI Number: 20-3322501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARRISH, JAMES W 6700 S FLORIDA AVE #25 LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARRISH, JAMES W

 Address:
 6700 S FLORIDA AVE #25

 City-St-Zip:
 LAKELAND, FL 33813 US

Title: MGRM

 Name:
 PARRISH, JAMES D

 Address:
 6700 S FLORIDA AVE #20

 City-St-Zip:
 LAKELAND, FL 33813 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 Statues.

SIGNATURE: JAMES W. PARRISH MGRM 04/28/2011