

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116782

Entity Name: PARRISH LEASING, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

ONE S.E. 3RD AVE. SUITE 2950
C/O ELLEN ROSE THERREL BAIRDEN, P.A.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVE. SUITE 2950
C/O ELLEN ROSE THERREL BAIRDEN, P.A.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3840730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
ONE S.E. 3RD AVE. SUITE 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARRISH, WESLEY A
Address: 6151 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 US

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: WESLEY A. PARRISH MGR 04/26/2006

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