2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116782

Entity Name: PARRISH LEASING, LLC

FILED Jan 08, 2007 Secretary of State

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

ONE S.E. 3RD AVE. SUITE 2950 5900 SW 185TH WAY

C/O ELLEN ROSE THERREL BAISDEN, P.A. SOUTHWEST RANCHES, FL 33331

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE S.E. 3RD AVE. SUITE 2950 6151 NW 66TH WAY C/O ELLEN ROSE THERREL BAISDEN, P.A. PARKLAND, FL 33067

MIAMI, FL 33131

FEI Number: 04-3840730 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:

ROSE, ELLEN ESQ. PARRISH, VICKIE
ONE S.E. 3RD AVE. SUITE 2950 6151 NW 66TH WAY

MIAMI, FL 33131 US PARKLAND, FL 33067 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: VICKIE H. PARRISH 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARRISH, WESLEY A
 Name:

 Address:
 6151 NW 66TH WAY
 Address:

 City-St-Zip:
 PARKLAND, FL 33067 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: VICKIE H. PARRISH PRES 01/08/2007