

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021754

FILED
Jan 27, 2009
Secretary of State

Entity Name: BURNETT PARRISH, LLC

Current Principal Place of Business:

660 COX ROAD
SUITE 6
COCOA, FL 32926

New Principal Place of Business:

1802 S. FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

Current Mailing Address:

660 COX ROAD
SUITE 6
COCOA, FL 32926

New Mailing Address:

1802 S. FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

FEI Number: 11-3777334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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: MGR () Delete
Name: FRANKLIN, DAVID A
Address: 2827 DUNHILL DRIVE
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: JOHNS, CARL E
Address: 4035 QUAIL PATH ROAD
City-St-Zip: COCOA, FL 32926 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: DEEN, CURTIS G
Address: 395 S. RANGE RD
City-St-Zip: COCOA, FL 32926

Title: MEMB () Change (X) Addition
Name: JOHNS, MARTHA N
Address: 4035 QUAIL PATH RD
City-St-Zip: COCOA, FL 32926

Title: MEMB () Change (X) Addition
Name: FRANKLIN, DELANCY D
Address: 2827 DUNHILL DRIVE
City-St-Zip: COCOA, FL 32926

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: CARL E. JOHNS, JR.

MGR

01/27/2009

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