

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021754

Entity Name: BURNETT PARRISH, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

1802 S. FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1802 S. FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955

New Mailing Address:

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
Name: FRANKLIN, DAVID A
Address: 2827 DUNHILL DRIVE
City-St-Zip: COCOA, FL 32926 US

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

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

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

Title: MEMB
Name: FRANKLIN, DELANCY D
Address: 2827 DUNHILL DRIVE
City-St-Zip: COCOA, FL 32926

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 Statutes.

SIGNATURE: CARL E JOHNS JR

MGR

02/21/2010

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