

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021754

Entity Name: BURNETT PARRISH, LLC

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

1802 S. FISKE BLVD  
SUITE 108  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

5425 VILLAGE DRIVE  
SUITE 103  
VIERA, FL 32955

## Current Mailing Address:

1802 S. FISKE BLVD  
SUITE 108  
ROCKLEDGE, FL 32955

## New Mailing Address:

5425 VILLAGE DRIVE  
SUITE 103  
VIERA, 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  
Name: FRANKLIN, DAVID A  
Address: 2827 DUNHILL DRIVE  
City-St-Zip: COCOA, FL 32926 US

Title: MGR  
Name: JOHNS, CARL E  
Address: 14940 SE 140TH AVENUE RD.  
City-St-Zip: WEIRSDALE, FL 32195 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: 14940 SE 140TH AVENUE RD  
City-St-Zip: WEIRSDALE, FL 32195

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

04/20/2011

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