2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021754

Entity Name: BURNETT PARRISH, LLC

FILED Mar 18, 2012 Secretary of State

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

5425 VILLAGE DRIVE SUITE 103 VIERA, FL 32955

Current Mailing Address: 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: Name and Address of New Registered Agent:

SOILEAU, JOHN L 3490 NORTH U.S. HIGHWAY 1 COCOA, FL 32926 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANKLIN, DAVID A
Address: 13360 SE 124TH PLACE
City-St-Zip: OCKLAWAHA, FL 32179 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:
 13360 SE 124TH PLACE

 City-St-Zip:
 OCKLAWAHA, FL 32179

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 Statues.

SIGNATURE: CARL E. JOHNS, JR. MGR 03/18/2012