

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031466

Entity Name: PARRISH HOLDINGS, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

4030 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

4040 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

Current Mailing Address:

P.O. BOX 292765
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 26-1834312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRISH, SCOTT
4030 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

LEVY, DUBIS
4601 SW 42ND AVENUE
DANIA BEACH, FL 33314 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: DUBIS LEVY

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: PARRISH, SCOTT
Address: 4030 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: PARRISH, SCOTT
Address: 4040 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

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: SCOTT PARRISH

OWNE

06/01/2009

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