2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085336

Address:

City-St-Zip:

7402 N. MOBLEY ROAD

ODESSA, FL 33556

Entity Name: PARKER MADISON'S, LLC

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2901 W. BUSCH BLVD. SUITE 701 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 2901 W. BUSCH BLVD. SUITE 701 TAMPA, FL 33618 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWKIRK, MARK E 2901 W. BUSCH BLVD. SUITE 701 TAMPA, FL 33618 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NEWKIRK, MARK E Name: Name: Address: 2901 W. BUSCH BLVD., SUITE 701 Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NEWKIRK, STACI M Name:

Address:

City-St-Zip:

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: MARK E NEWKIRK MGRM 04/30/2007