2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095751

Entity Name: PARRISH CAPITOL, LLC

FILED May 01, 2009 Secretary of State

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

12334 N US HWY 301 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P O BOX 587 PARRISH, FL 34219

FEI Number: 20-5630287 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: Name and Address of New Registered Agent:

WALDEN, DONNA D

16425 STATE ROAD 62
PARRISH, FL 34219 US

WALDEN, DONNA D

16121 STATE ROAD 62
PARRISH, FL 34219 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: DONNA D WALDEN 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALDEN, DONNA D
 Name:
 WALDEN, DONNA D

 Address:
 16425 STATE ROAD
 Address:
 16121 STATE ROAD

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 PARRISH, FL 34219

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: DONNA D WALDEN MGRM 05/01/2009