2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116263

Entity Name: PARKER PIANOS LLC

FILED Mar 05, 2008 Secretary of State

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

3615 SOUTH FLORIDA AVE SUITE 460 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

285 W. CENTRAL PARKWAY SUITE 1720 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5989676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KENNEY, ROBERT 285 W. CENTRAL PARKWAY SUITE 1720 ALTAMONTE SPRINGS, FL 32714 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: KENNEY, ROBERT Name:

 Address:
 285 W. CENTRAL BLVD SUITE 1720
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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

 Name:
 KENNEY, ELIZABETH
 Name:

 Address:
 285 W. CENTRAL BLVD SUITE 1720
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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

 Name:
 PARKER, JOHN
 Name:
 PARKER, JOHN

 Address:
 739 KENILWORTH CIRCLE # 201
 Address:
 4024 THE FENWAY

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 MULBERRY, FL 33860

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: ROBERT KENNEY MGRM 03/05/2008