

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117189

Entity Name: PARENT HOLDINGS, LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-5821380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S ESQ
5561 NORTH UNIVERSITY DRIVE STE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PARENT, RONALD
7044 THOMPSON ROAD
BOYNTON BEACH, FL 33426 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: RONALD PARENT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARENT, MARC
Address: 7044 THOMPSON ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: PARENT, RON
Address: 7044 THOMPSON ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RONALD PARENT

MGR

04/29/2008

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