## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000001737

FILED Apr 29, 2009 Secretary of State

Entity Name: PARSONS-WILSON GUIDED IMAGERY CONSULTING, LLC

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

10460 ROOSEVELT BLVD. NORTH, PMB 388 ST. PETERSBURG, FL 337163821

Current Mailing Address: New Mailing Address:

10460 ROOSEVELT BLVD. NORTH, PMB 388 PO BOX 66148

ST. PETERSBURG, FL 337163821 ST. PETERSBURG, FL 337366148

FEI Number: 20-8179523 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Title: MRS ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PARSONS, ELENA A
 Name:

 Address:
 610 78TH AVENUE
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 337061716 US
 City-St-Zip:

Title: MR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WILSON, GREGORY S
 Name:

 Address:
 610 78TH AVENUE
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 337061716 US
 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: GREGORY WILSON MR. 04/29/2009