

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029521

FILED
Jan 11, 2008
Secretary of State

Entity Name: CHANNEL PARITY HOLDINGS, LLC

Current Principal Place of Business:

13473 SOUTHERN WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 317
WINDERMERE, FL 347860317

New Mailing Address:

FEI Number: 20-8612016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, RONALD D
13473 SOUTHERN WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: RUSHING, RONALD D
Address: PO BOX 317
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: RUSHING, BETH R
Address: 13473 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786

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 D RUSHING

P

01/11/2008

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