2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029521

Entity Name: CHANNEL PARITY HOLDINGS, LLC

FILED Jan 11, 2010 Secretary of State

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

13473 SOUTHERN WAY WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

PO BOX 317 13473 SOUTHERN WAY WINDERMERE, FL 347860317 WINDERMERE, FL 34786

FEI Number: 20-8612016 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:

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

Title: F

Name: RUSHING, RONALD D Address: PO BOX 317

City-St-Zip: WINDERMERE, FL 34786

Title: VP

 Name:
 RUSHING, BETH R

 Address:
 13473 SOUTHERN WAY

 City-St-Zip:
 WINDERMERE, FL 34786

I hereby 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 Statues.

SIGNATURE: RONALD RUSHING P 01/11/2010