

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103143

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: PARSONS DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

8 BROADWAY  
SUITE 218  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

202 BROADWAY  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

8 BROADWAY  
SUITE 218  
KISSIMMEE, FL 34741 US

## New Mailing Address:

202 BROADWAY  
KISSIMMEE, FL 34741 US

FEI Number: 26-1210540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARSONS, DEREK A  
8 BROADWAY  
SUITE 218  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

PARSONS, DEREK A  
202 BROADWAY  
KISSIMMEE, FL 34741 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:

04/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PARSONS, DEREK A  
Address: 8 BROADWAY, SUITE 218  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR ( ) Delete  
Name: SHEIVE - PARSONS, JOLENE D  
Address: 8 BROADWAY, SUITE 218  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR (X) Delete  
Name: SHEIVE, RANDY L  
Address: 8 BROADWAY, SUITE 218  
City-St-Zip: KISSIMMEE, FL 34741 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PARSONS, DEREK A  
Address: 202 BROADWAY  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR (X) Change ( ) Addition  
Name: SHEIVE, RANDY L  
Address: 202 BROADWAY  
City-St-Zip: KISSIMMEE, FL 34741

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: DEREK A PARSONS

MGR

04/11/2008

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