2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000884

Entity Name: PARRISH & GRALNICK LLC

FILED Apr 26, 2011 Secretary of State

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

5014 COUNTRYBROOK DRIVE COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5014 COUNTRYBROOK DRIVE COOPER CITY, FL 33330

FEI Number: 42-1751347 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:

PARRISH, WILLIAM
5014 COUNTRYBROOK DRIVE
COOPER CITY, FL 33330 US
PARRISH, STACI F
5014 COUNTRYBROOK DRIVE
COOPER CITY, FL 33330 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: STACI F PARRISH 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRALNICK-PARRISH, STACI F Address: 5014 COUNTRYBROOK DRIVE City-St-Zip: COOPER CITY, FL 33330

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: STACI F PARRISH MGRM 04/26/2011