2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037081

Entity Name: LARRY PARRISH, LLC

FILED Apr 26, 2009 Secretary of State

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

905 ALTURAS ROAD BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 365 ALTURAS, FL 33820

FEI Number: 26-2502920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARRISH, LARRY PARRISH, LARRY W 905 ALTURAS ROAD 905 ALTURAS ROAD BARTOW, FL 33830 US BARTOW, FL 33830 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: LARRY W. PARRISH 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 PARRISH, LARRY W

 Address:
 Address:
 905 ALTURAS ROAD

 City-St-Zip:
 City-St-Zip:
 BARTOW, FL 33830 US

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: LARRY W. PARRISH MGR 04/26/2009