2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111402

Entity Name: PARISH AVENUE, LLC

Apr 04, 2011 Secretary of State

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

17539 BOAT CLUB DRIVE FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

17539 BOAT CLUB DRIVE 16520 S TAMIAMI TRAIL BOX 138-284 FT. MYERS, FL 33908 FT. MYERS, FL 33908

FEI Number: 27-1344627 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:

ALOIA, FRANK J JR. 2250 FIRST STREET FT. MYERS, FL 33901

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:

MGRM

BSS INVESTMENTS, LLLP Name: Address: 17539 BOAT CLUB DRIVE City-St-Zip: FT. MYERS, FL 33908

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: SALLY J BOHN, FOR BSS INVESTMENTS, LLLP **MGRM** 04/04/2011