2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083521

Entity Name: DENWOOD B. PARRISH FINANCIAL PROFESSIONAL, LLC

FILED Feb 01, 2012 Secretary of State

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

366 NORTH BABCOCK STREET 1900 S HARBOR CITY BLVD

SUITE 101 SUITE 124

MELBOURNE, FL 329357330 US MELBOURNE, FL 329014725 US

Current Mailing Address: New Mailing Address:

366 NORTH BABCOCK STREET 1900 S HARBOR CITY BLVD SUITE 101 SUITE 124

MELBOURNE, FL 329357330 US MELBOURNE, FL 329014725 US

FEI Number: 27-3215448 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:

HAYWORTH, CHANEY & THOMAS, P.A. 202 NORTH HARBOR CITY BLVD. 3RD FLOOR MELBOURNE, FL 32935 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: MGRM

Name: PARRISH, DENWOOD B
Address: 2054 CHERRYWOOD DR
City-St-Zip: MELBOURNE, FL 329355517 US

Title: MGRM

 Name:
 PARRISH, LINDA C

 Address:
 2054 CHERRYWOOD DR

 City-St-Zip:
 MELBOURNE, FL 329355517 US

Title: MGR

 Name:
 O'BRIAN, MICHELE W

 Address:
 1175 WINDINGDALE ST SE

 City-St-Zip:
 PALM BAY, FL 329097314

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: DENWOOD B. PARRISH MGRM 02/01/2012