

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114221

FILED
Feb 16, 2011
Secretary of State

Entity Name: PARRISH CUSTOM CONSTRUCTION, LLC

Current Principal Place of Business:

3688 OLD THORNHILL RD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2535
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 27-3917092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARRISH, KEVIN M
3688 OLD THORNHILL RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: P
Name: PARRISH, KEVIN M
Address: 3688 OLD THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: CEO
Name: PARRISH, KEVIN M
Address: 3688 OLD THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: CFO
Name: PARRISH, KEVIN M
Address: 3688 OLD THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: PARRISH, KEVIN M
Address: 3688 OLD THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880 US

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 Statutes.

SIGNATURE: KEVIN M. PARRISH

P

02/16/2011

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