2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125390

Entity Name: PARNELL ROAD, LLC

Apr 26, 2011 Secretary of State

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

318 SOUTH SCENIC HIGHWAY, SUITE 104 318 SOUTH SCENIC HIGHWAY, SUITE #104 LAKE WALES, FL 33853

LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

318 SOUTH SCENIC HIGHWAY, SUITE #104 318 SOUTH SCENIC HIGHWAY, SUITE 104

LAKE WALES, FL 33853 LAKE WALES, FL 33853

FEI Number: 27-2598660 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:

EMMETT, D. KEITH 318 SOUTH SCENIC HIGHWAY, SUITE #104 LAKE WALES, FL 33853 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:

EMMETT & AROST GROVES Name:

Address: 318 SOUTH SCENIC HIGHWAY, SUITE 104

City-St-Zip: LAKE WALES, FL 33853

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: D KEITH EMMETT **MGR** 04/26/2011