

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000176

FILED
Mar 30, 2007
Secretary of State

Entity Name: PARRISH PROPERTIES I, LLC

Current Principal Place of Business:

7804 COOPER ROAD
KENOSHA, WI 53142

New Principal Place of Business:

Current Mailing Address:

PO BOX 580488
PLEASANT PRAIRIE, WI 53158

New Mailing Address:

FEI Number: 52-1929213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSTEIN, DAVID S ESQ.
C/O RUDEN, MCCLOSKEY, ET AL
150 SECOND AVENUE NORTH, 17TH FLOOR
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PARRISH, JOHN L
4039 NW BLITCHTON ROAD
OCALA, FL 34482 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: JOHN L PARRISH

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRISH, JOHN L
Address: P.O. BOX 580488
City-St-Zip: PLEASANT PRAIRIE, WI 53158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L PARRISH

MGMR

03/30/2007

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