

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002679

FILED
Jan 10, 2005
Secretary of State

Entity Name: PARRISH PROPERTIES II, LLC

Current Principal Place of Business:

7804 COOPER ROAD
KENOSHA, WI 53142

New Principal Place of Business:

Current Mailing Address:

7804 COOPER ROAD
KENOSHA, WI 53142

New Mailing Address:

PO BOX 580488
PLEASANT PRAIRIE, WI 53158

FEI Number: 52-1929213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S ESQ
150 SECOND AVENUE NORTH, 17TH FLOOR
ST. PETERSBURG, FL 33701 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRISH, JOHN L
Address: P.O. BOX 580488
City-St-Zip: PLEASANT PRAIRIE, WI 53158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGR

01/10/2005

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