## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Feb 04, 2008 08:00 AN **Secretary of State DOCUMENT # M04000002679** PARRISH PROPERTIES II, LLC Mailing Address Principal Place of Business PO BOX 580488 7804 COOPER ROAD PLEASANT PRAIRIE, WI 53158 KENOSHA, WI 53142 01222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1929213 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS SCHWINN, CHRISTINA ESQ. **1833 HENDRY** FT. MYERS, FL 33901 \*IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. JOHN L PARRISH (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000812983 02/12/08-80071-006:138.75 MANAGING MEMBERS/MANAGERS MGR TITLE PARRISH, JOHN L P.O. BOX 580488 STREET ADDRESS PLEASANT PRAIRIE, WI 53158 CITY-ST-7/P HTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 required to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE" NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-28-08 262-697-4888